

Aquinnah Select Board

Julianne Vanderhoop, Chair

Gary Haley

Thomas Murphy

Jeffrey Madison - Town Administrator

**Meeting of the Aquinnah Select Board**

**Tuesday, March 21<sup>st</sup>, 2023 - Call to Order 5:00pm**

**Meeting will be held in Person:**

Aquinnah Town Offices

955 State Road

Aquinnah, MA 02535

**AGENDA**

**I. Old Business**

1. Review of Minutes

**II. New Business**

1. Community Emergency Response Team (CERT) Budget Proposal
2. Swimming/Sailing Summer Program Discussion
3. Review of Tribe Cliff Lot Lease
4. Bill Lake – Climate and Energy Committee
5. FY24 Budget Discussion
  - a. Meeting with Accountant
  - b. Personnel Committee Recommendations
    - i. Adopt Revised Employee Compensation Plan
    - ii. Cost Of Living Adjustment
6. Special Town Meeting
7. Select Board Appointee to Aquinnah Land Bank Advisory Board
8. Town Credit Card Discussion
9. Zoning Board of Appeals – Vercruysse Resignation
10. Correspondence

**III. Other Business**

**IV. Executive Session *(If Needed)***

**V. Adjourn**