

Aquinnah Select Board  
Julianne Vanderhoop, Chair  
Gary Haley  
Thomas Murphy

Jeffrey Madison - Town Administrator

**Meeting of the Aquinnah Select Board**

**Tuesday, February 7<sup>th</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. Bill Lake – Climate and Energy Report
2. Eversource Easement
3. Up Island Region School District Letter to Select Board
4. Vernon Welch – Repairs to Menemsha Shack Lease Lot A Request
5. Swolinsky d/b/a Book-a-Boat v. Town of Aquinnah Update
6. Lighthouse Discussion – Operation/Maintenance Issues
7. Correspondence

**III. Other Business**

**IV. Adjourn**