

**AGENDA**  
**TOWN OF WEST TISBURY**  
**SELECT BOARD MEETING**  
**WEDNESDAY, January 18, 2023**  
Town Hall  
4:30 –Virtual Meeting

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84495781126>

Meeting ID: 844 9578 1126

Dial by your location

+1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/kbjDz2XU9m>

*Please note: All business will consist of a discussion and possible vote to take action*

**Minutes: Vote to Approve:** January 4, 2023

**New Business**

- ❑ Airport Noise Study Appointment – Interested Individuals: Jim Graham, Mathew Sudarksy, Robert Huebscher
- ❑ Request to increase the size of the Energy Committee to 7 Members
- ❑ Financial Management Team Requests for Town Warrant:
  - Use all of our ARPA funding as a partial source of funding for the next appropriation of the Howes House renovation
  - Moving the annual assessment for maintenance of the county’s Public Safety Communication Center to the budget
  - Combining all the County contracted programs’ annual appropriations in to one warrant article (although leaving new or one-time requests as separate articles)
- ❑ Community Development Block Grant (CDBG) Letter of Support, Sign Intent to Participate
- ❑ Town Reports – Select Board & Cemetery
- ❑ Mill Pond Building – Planning for Future Use (exp 2025)

**Time will be reserved for topics the chair did not reasonably anticipate**

**Old Business**

- ❑ Electric Car Chargers
- ❑ Social Media Policy Draft

**Correspondence**

- ❑ A. Brigish Re: Airport Noise Study

**Public Comment**

Ongoing Projects

☆ Refuse Reuse area