

**AGENDA**  
**TOWN OF WEST TISBURY**  
**SELECT BOARD MEETING**  
**WEDNESDAY, January 24, 2024**  
**Town Hall Hybrid Meeting**

4:30

***PLEASE NOTE WE WILL BE IN PERSON IN THE TOWN HALL MEETING ROOM***

Join Zoom Meeting

<https://us06web.zoom.us/j/89620424241>

Meeting ID: 896 2042 4241

Dial by your location

• +1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/kdEovcgNd1>

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

**Minutes: Vote to Approve:** January 17, 2024

**New Business**

- Energy Committee Admin Appointment – Kate Guiney
- Public Safety Building Space Needs Committee Appointment (Pat Mitchell, Ben Retmier and Alex Lam) and approval of Committee Charge
- Review of FY 25 Budget Picture and anticipated Warrant Articles
- Fence along town lot on Dr. Fisher
- Non-Binding Ballot Question re: Turf Field at High School

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

**Old Business**

- Eversource Easement – WT School for EV Charger Hook up
- MultiBoard Job Description: Slight Re-Write Review
- Stoney Hill Lots

**Correspondence**

- 

**Public Comment**