

**AGENDA
TOWN OF WEST TISBURY
SELECT BOARD MEETING
WEDNESDAY, December 20, 2023
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/86934429317>

Meeting ID: 869 3442 9317

Dial by your location

- +1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/j/86934429317>

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

Minutes: Vote to Approve: December 13, 2023

New Business

- 140 Merry Farm Road – Request for Conservation Restriction
- MV Commission Appointment – Ernie Thomas
- Regional Emergency Manager – Request for WT to act as Fiscal Agent
- Capital Improvements Request for Committee to Study Police/Fire Station Building Needs
- IT Staffing
- Meeting December 27th?

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

Old Business

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Correspondence

- Cape Light Compact Q3 Report
- A. Pratt Resignation from Task Force Against Discrimination
- MA DOT re: Fair Share Apportionment

Public Comment