

**AGENDA  
TOWN OF WEST TISBURY  
SELECT BOARD MEETING  
WEDNESDAY, May 31, 2023  
Town Hall  
4:30 –Virtual Meeting**

Join Zoom Meeting

<https://us06web.zoom.us/j/85727732335>

Meeting ID: 857 2773 2335

Dial by your location

+1 646 558 8656 US (New York)

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

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

**Minutes: Vote to Approve:** May 24, 2023

**New Business**

- ☐ District Attorney Galibois Update
- ☐ Kelly McCracken re: COLA Increase for Retirees
- ☐ Mary Devine Re: Land Offer Map 10 lot 70
- ☐ Angie Gompert Re: Cameras Facing Equipment
- ☐ VCS Event Permit: Grange 6/20/23 5:30-7:30
- ☐ Conservation Commission – Associate Appointment Ernie Thomas
- ☐ IHT Request for Application for \$500k Grant
- ☐ Vote to Accept Library Foundation Donation \$65,000
- ☐ Legal Expenses – Need for Further Funding Vote Either Reserve Fund or Line Item Transfer
- ☐ Manter Floating Pier Permits: #'s 70, 104, 174 Pond View Farm Rd
- ☐ Vote to Accept Fireman's Association Gift: ATV & Res-Q Trailer
- ☐ Vote to Approve Programmable Sign on Old County Rd for Town Mtg Notice

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

**Old Business**

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**Correspondence**

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**Public Comment**

Ongoing Projects

☆ Refuse Reuse area