

Board of Selectmen

Spencer Booker, Chairman Adam Wilson

Julianne Vanderhoop Town Administrator

Jim Newman

Meeting of the Board of Selectmen

Tuesday,

March 22nd, 2016

Selectmen’s Meeting Room 65 State Road

# Call to Order 5:30 pm

**AGENDA**

**I. Old Business**

1. Review of Minutes from the 3-08-16 BOS Meeting

**II. New Business**

1. Menemsha Town Line change update - approval

1. MV Museum Licensing Agreement – Lighthouse Tours 2016

2. Meeting with MV Healthy Aging – FY ’17 budget request(s)

3. Meeting with Fire Chief S. Bollin – New Pumper Truck Borrowing

**III. Other Business**

1. FY ’17 Budget review – departmental requests, warrant appropriation articles, borrowing

2. DONG Energy meeting Wednesday, March 23rd – Old Town Hall @ 7:00 pm.

**IV. Adjourn**

**Posted 3-18-2016**