**COUNTY OF DUKES COUNTY**

**Meeting of the County Commissioners**

is scheduled for:

**Wednesday, February 27, 2013**

5:00 PM

**at the Dukes County Administration Building**

9 Airport Road**,** Edgartown, MA

Agenda:

1. Minutes 2/13/13
2. Dukes County Health Council Appointments
3. MV Permanent Endowment Fund Appointment
4. DRI Review of MVC for Comcast/NSTAR Hybrid Undersea Cable
5. Proposed legislation regarding retirement/OPEB
6. FY2014 Budget – review (vote)

* Center for Living / PV project
* VHCAP grants – budget amendment

1. MOU’s with towns regarding Vineyard Heath Care Access Program and Integrated Pest Management Program
2. Manager’s Report

* Friends of Sengekontacket – Saturdays on the beach (vote)
* State Beach & Eastville Beach update

1. Old business – Old business List
2. New business - Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
3. Calendar

* March 6th 2pm – County Advisory Board
* March 13th 5pm – DCC Meeting
* March 27th 5pm – DCC & Airport Commission joint meeting (VTA)

This notice is posted in accordance with MGL Chapter 39, Section 23B and amendments thereto:

Joseph E. Sollitto, Jr.

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Clerk of the Courts