

**Agenda  
Board of Selectmen Meeting  
Library Meeting Room  
September 10, 2019**

**4:30pm**

**Call meeting to order**

**Executive Session**

To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government's litigating position. Not to reconvene in open session.

**Public Announcements**

**Department Head Updates**

**Minutes**

August 27, 2019

**Old/New Business**

Introduction of new Police Officer Michael Maliff.

Climate Change Adaptation Planning, Peter Meleney

Request for approval to open a new business, Kennebec Farm Stand, David Keefe

Determine a date for a Special Town Meeting

Discuss and Approve Cooperative Agreement for Emergency Communication and Dispatch

**Appointments**

Discuss Structure and Appointments of Affordable Housing Committee

**Town Administrator's Report**

Capital Improvement Program (CIP)

3 Uncas Ave Chapter 40B Update

Oak Bluffs School Update

Harbor Jetty Grant

Landfill Solar Project Update

**Selectmen's Update**

**Public Comment**

**Adjourn**

Oak Bluffs, MA  
Town Clerk's Office

Sept 6 2019

Rec'd for Record

AT H M M

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The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.