

# COUNTY OF DUKES COUNTY

## Dukes County Commissioners

meeting is scheduled for

**Wednesday, December 21, 2022 at 4:00PM**

Remote participation only

Join Zoom Meeting

<https://us06web.zoom.us/j/81118726814?pwd=WUhJK2dsbGt4UUx0ZnRORHFUCU9HQQT09>

Meeting ID: 811 1872 6814

Passcode: 286570

One tap mobile

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### Agenda:

1. Minutes 11-16-2022, 12-7-2022
2. Certification of County Elections
3. Appointment to MV Commission – Peter Wharton
4. The Trustees – Norton Point Management
5. Navigator Homes – Request for letter of support
6. Beacon Wind Project – Request to be consulting party and appoint our representative and an alternate
7. OPEB updates – John Ohara
8. Auditor’s Engagement letter for FY2023 & FY2024 audit
9. Airport Request to approve a 40-year lease with Vineyard Wind
10. Treasurer Search – updates
11. American Rescue Plan Act – Updates
12. Building Committee – Update
13. Manager’s Report
14. New business - Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
15. Public Comment
16. Calendar: Dukes County Commissioners Meeting 1-4-2023 at 4:00PM



This notice is posted in accordance with MGL Chapter 30A, Section 20 (c) and amendments thereto:

*T. George Davis.*

T. George Davis

Clerk of the Courts

Posted on Date: 12-19-2-2022 Time: 2:00pm