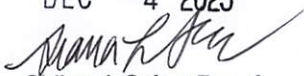


RECEIVED

4:03 pm

DEC - 4 2023



Chilmark Select Board
Town Hall - Front Desk

COUNTY OF DUKES COUNTY

Dukes County Commissioners

meeting is scheduled for

Wednesday December 6, 2023 at 4:00PM

Remote participation only

Join Zoom Meeting

<https://us06web.zoom.us/j/89084505476?pwd=Y8lXhHwVa1GXsbbZpNGaELnew2jICA.1>

Meeting ID: 890 8450 5476

Passcode: 691625

Agenda:

1. Minutes 11-15-2023 (1 min) - vote
2. MV Shellfish Group FY2024 proposal for Shellfish Propagation State Grant \$50K - vote
3. Climate Action Plan update and related project discussions – Liz Durkee
4. Healthy Aging updates – Cindy Trish & Adam Turner
5. ARPA Septic Systems Contracts with direct pay provision – vote
6. Letter of support for Comcast application for Broadband Infrastructure Gap Networks Grant Program requested by the MV Cable TV Negotiation Committee - vote
7. Committee Updates
 - Finance Committee (5 min) -Peter
 - Land Use Committee (5 min) – Tristan
 - Legislative Committee (5min) - Christine
 - Communication Committee (5 min) – Don
 - Improvements Committee (5min) – Don
8. Manager's Report (5 min) – Martina
9. 2024 Meeting Calendar - draft
10. New business - Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
11. Public Comment
12. Calendar: Dukes County Commissioners Meeting 12-20-2023 at 4:00PM
13. Adjournment

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: 12-4-2023 Time: 3:00pm