

# COUNTY OF DUKES COUNTY

Dukes County Commissioners

meeting is scheduled for

**Wednesday, October 7, 2020**

4:00 PM

## Remote participation only

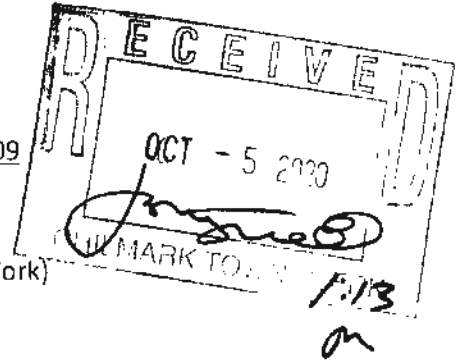
Join Zoom Meeting

<https://zoom.us/j/96612602659?pwd=Q2gwSXZVZih1bERvZXJlTGtSRGRmdz09>

Meeting ID: 966 1260 2659 Passcode: 500515

One tap mobile +16465588656,,96612602659#,,,,,0#,,500515# US (New York)

+13017158592,,96612602659#,,,,,0#,,500515# US (Germantown)



## Agenda:

1. Minutes
2. Disclosure forms for CCMHG (Noreen Mavro Flanders, Bob Whritenour, Kathy Logue)
3. Airport borrowing – award the bids for the Martha’s Vineyard Airport FAN (Federal Anticipation Note) for \$1,994,445 (1.8 million dollar roll over and \$194,445 is a new FAN for MEPA/NEPA).
4. Dukes County Retirement System Lease – confirmatory vote
5. Participation in the collective RFP for power supply under Cape Light Compact
6. Climate Action Committee Report – Ben Robinson
7. Article explaining the County Treasurer ballot question
8. FY2022 Budget DRAFT
9. Borrowing Requests - procedures
10. Manager’s Report –
  - o Homeless Prevention Grant from MV Hospital
  - o Youth Task Force grant renewal
11. Appointment Process (15 min discussion)
12. Old business - Allocation of Overhead Plan -update
13. New business - Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
14. Calendar: Dukes County Commissioners Meeting 10-21-2020 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: 10-5-2020 Time: 1:05pm