

# COUNTY OF DUKES COUNTY

## Dukes County Commissioners

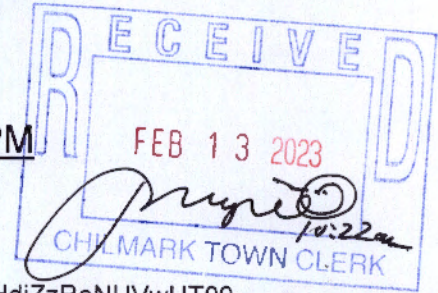
meeting is scheduled for

**Wednesday, February 15, 2023 at 4:00PM**

### Remote participation only

Join Zoom Meeting

<https://us06web.zoom.us/j/89514325539?pwd=WkE2MTZmYWNYSWVCNHdjZzRoNUVwUT09>



Meeting ID: 895 1432 5539

Passcode: 863547

One tap mobile

+13126266799,,89514325539#,,,,\*863547# US (Chicago)

### Agenda:

1. Minutes 2-1-2023
2. County Treasurer  
Acceptance of resignation by Tim McLean  
Appointment of Judy Soules as new county treasurer
3. Steamship Authority representative – update
4. Introduction and first reading of an ordinance to authorize the Airport to borrow up to \$10,971,561 from MA Water Pollution Abatement Trust for the construction phase of the renovation of the Airport's Wastewater Treatment Plant at no interest for the term of the construction.
5. Introduction and first reading of an ordinance to authorize the Airport to borrow up to \$10,971,561 from MA Water Pollution Abatement Trust to finance the upgrades of the Airport's Wastewater Treatment Plant with an interest of two percent.
6. FY2023 Budget Amendments
7. American Rescue Plan Act – Updates
8. Building Committee – Update
9. Priority Setting / Communication Committee
10. Manager's Report
11. New business - Anything the Chairman did not reasonably anticipate for discussion when filing the meeting notice to be posted.
12. Public Comment
13. Calendar: Dukes County Commissioners Special Meeting 2-16-2023 at 3:30PM  
Dukes County Commissioners Meeting 3-1-2023 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: 2-13-2023 Time: 3:00pm