



**TISBURY SELECT BOARD MEETING AGENDA**  
**Friday, December 2, 2022, at 3:00 PM**  
**Roy Cutrer, John Cahill**  
**VIRTUAL MEETING**

**SELECT BOARD MEMBERS PRESENT:** John Cahill, Roy Cutrer

**STAFF PRESENT:** John Grande, Town Administrator, Elena De Foe, Executive Assistant

**CALL TO ORDER**

Chair Cutrer called the meeting to order at 3:00PM.

**Dredge Cooperative Agreement**

Mr. Grande explained the Agreement is in regard to dredging of lake Tashmoo channel. The agreement is with The Town of Edgartown. Due to the time sensitive nature of the operation, it required a separate meeting of the Board. The agreement has a total not to exceed cost of \$140,000. The agreement was shared on the screen. A representative of Woods Hole Group explained that a survey was completed to assess the areas to be dredged. She stated all permits for the project are active.

**Member Cahill made a motion to approve the cooperative agreement. Vice-Chair Cutrer seconded the motion. Roll Call Vote. The vote was 2 in favor, 0 opposed, and 0 abstained.**


**MEETING ADJOURNMENT**

**Member Cahill made a motion to adjourn the meeting. Vice-Chair Cutrer seconded the motion. Roll Call Vote. The vote was 2 in favor, 0 opposed, and 0 abstained.**

**Meeting was adjourned at 3:15PM**

Meeting Minutes Recorded by Executive Assistant Elena De Foe

Meeting Minutes Approved 12/21/2022

  
\_\_\_\_\_  
Roy Cutrer  
Vice Chair

  
\_\_\_\_\_  
John Cahill  
Clerk