Dukes County Commission (DCC) Meeting Minutes Monday, December 23, 2024 3:30 PM

Dukes County Commissioners present in person: Don Leopold, Randy Milch, Doug Ruskin, Martina Thornton, Peter Wharton

Others: Juliet Mulinare, Jen Rand

Don called the meeting to order at 3:30pm

ARPA (American Rescue Plan Act) obligation of \$70,000 for Town of West Tisbury septic upgrade to a nitrogen reducing system at the Public Safety Building

Martina let the commissioners know that a grant agreement was prepared with the same wording as was done for the down island towns, only inserting description of the West Tisbury project instead.

Randy/Peter make a motion to obligate up to \$70,000 of ARPA funding for the West Tisbury Safety Building Septic upgrade as proposed and to authorize the County Manager to sign the grant agreement with West Tisbury. So voted. Peter - yes, Doug - yes, Randy - yes, Don - yes. Motion carries.

Doug/Randy moved to adjourn the meeting at 3:40. So voted Peter- yes, Randy – yes, Don-yes, Doug -yes. Motion carries.

Certified by:

T. George Davis, Clerk of Courts