

Approved 7/26/06
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 12, 2006, 4:30 p.m.

Present: Selectmen John Early, Skipper Manter, Glenn Hearn,
Guests: Gary Davidson, Caroline Locke, Al DeVito, Susan Phelps, Barbara day, Bob day, D. Cabot, E. Mendenhall, J. Revere, R. Knabel, I. Fein, B. Potts, C. Riggs, B. Stone

Minutes: *S. Manter motioned to approve the minutes of 6/21/06. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

Signs: *G. Hearn motioned to send a letter to the state to request "West Tisbury Village" be added to the Chilmark/Aquinnab directional sign. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

CPA Committee: Al gave an overview of what the CPA Committee had been doing since the vote at town meeting. He said it was anticipated that the town would have \$825K available for projects next year. Caroline Locke then spoke about the process used to develop a plan of work. She said they had reviewed many completed documents and spoken to town boards and the MVC. The plan is now in its final form. Public forums will be held to solicit town input. Susan Phelps said that a subcommittee had developed an application for projects. She said the applications were created using examples from other towns that have already started the process. She said the deadline for the April town meeting would be November 1st. This would allow time to meet with applicants prior to the warrant closing. The Board commended the committee on their work. Skipper noted that the affordable housing groups brought the CPA forward, so the CPA Committee should not lose sight of that when developing their plan.

Taxi Rates: Gary Davidson presented the Board with his proposal for the upcoming year for rates. He said he had tried to follow what Edgartown had passed in their town. Skipper asked about the gas surcharge, he said that leaving it up to the driver's discretion would not be clear to a passenger. He said the rates should reflect the cost of gas. The rates were taken under advisement for a week.

Event Permit: *S. Manter motioned to authorize an art sale on August 14 & 15 at the grange from 10:00 – 6:00. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

Event Permit: Jen presented a request for an art sale at the site of the old Middletown Nursery on August 11-13. Skipper asked if that would violate zoning. Ernie said yes. The Board expressed their regrets, but said they could not approve the request.

Police Department Appointment: *G. Hearn motioned to appoint Leomar J. DeOliveira to the West Tisbury Police Department as a full-time police officer. J. Early seconded the motion. The vote on the motion was J. Early & G. Hearn in favor, S. Manter abstained.*

Vacation Carryover: *S. Manter motioned to authorize vacation carryover of 90 hours for the Animal Control Officer and 31.6 hours for the building inspector. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

Seasonal Pier Permit: *S. Manter motioned to approve a seasonal pier permit at M35 L126. G. Hearn seconded the motion. The vote on the motion was SM & JE in favor, GH abstained.*

2

S. Manter motioned to approve a seasonal pier permit at M35 L6.6. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to approve a seasonal pier permit at M35 L1.12. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.

G. Hearn motioned to approve a seasonal pier permit at M35 L1.2. J. Early seconded the motion. The vote on the motion was GH & JE in favor, SM abstained.