

Approved 1/17/07
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, January 3, 2007, 4:30 p.m.

Present: Selectmen John Early, Glenn Hearn, Jen Rand

Guests: R. Rohr, J. Revere, J. Ames, C. Riggs, B. Potts

Budgets: Jen said she had a tentative schedule for budget meetings with the FinComm and wanted to know if there were any boards the BOS wished to meet with separate from the FinComm. She said she had asked the schedule to be set such that the Boards the BOS typically met with were grouped together to limit the number of extra meetings the BOS might have to attend. The Board will look at budget packets and then make a decision.

Minutes: *G. Hearn motioned to approve the minutes of 12/20/06. J. Early seconded the motion. The vote on the motion was unanimous in favor.*

Dead Trees: Glenn said there were a number of dead trees along both State Road and Old County Road. In the past, the BOS had written to the State to ask them to attend to the trees along State Road. Jen will write to the District 5 office. The Board asked to have the Tree Warden and Highway Superintendent come to the next BOS meeting to discuss Old County Road.

MVTV Taping: Glenn said he thought it unfair to make only some contractors for the town produce a liability certificate. He felt it should be the same for everyone. After some discussion the possibility of purchasing the product (a tape) was offered as a possible solution thus not hiring the person. Ernie noted then the town could buy a toilet from the plumber instead of hiring one to fix the toilet. Jen will speak to the insurance company.

Mill Pond Dam Caretaker: *G. Hearn motioned to appoint Kent Healey to the position of Mill Pond Dam Caretaker. J. Early seconded the motion. The vote on the motion was unanimous in favor.*