

Approved 12/27/06
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, December 13, 2006, 4:30 p.m.

Present: Selectmen John Early, Glenn Hearn, Skipper Manter, Jen Rand

Guests: Jim Powell, E. Mendenhall, S. Vaughn, R. Rohr, J. Revere, J. Ames, C. Riggs, B. Potts

Minutes: *S. Manter motioned to approve the minutes of 11/15/06 & 11/29/06. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

Tribal Roads: Jen told the Board she had spoken with the other town administrators and three towns had sent the letter asking to put some roads on the inventory list, Chilmark was waiting to see what WT did and Edgartown had sent it to Counsel. It remains under advisement.

County Request for Feedback: Skipper said he had thought about the County's request for town feedback asking what could the County do for the towns. Skipper said he couldn't think of anything except the engineering services. Glenn agreed. John asked if the County Manager had responded to the request for information about funding the engineer. Jen said no, she had sent another request for an answer that morning. John said he would follow up with the manager. Jen was asked to draft a letter indicating the Board's desire to continue to have the County provide engineering services.

Mill Pond: Jen said she had received a copy of the report by Keith Gazaille regarding the Mill Pond and the Conservation Commission was suggesting a joint meeting with Mr. Gazaille. Jen will arrange this and check that there is money available for this.

MVC Appointment: *S. Manter motioned to appoint Jim Powell to the MVC for a one-year term. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

Budgets: Jen ran through the budgets. Skipper made changes to the BOS budget, removing \$5,000 from the salary line and adding money for further training. The Cemetery Commissioners will meet on 12/20 to work on that budget. Jen will ask Rich Olsen and John Alley to come. Rich and Jeremiah Brown will be on the agenda at the BOS meeting. Glen asked for a list of who was paid what stipend. It was discussed the tree warden stipend was not high enough.

Special Municipal Employee Status: *S. Manter motioned to grant Special Municipal Employee status to the members of the Community Preservation Committee. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

DCRHA Appointments: *S. Manter motioned to appoint Ernie Mendenhall & Dale Julier to the Dukes County Regional Housing Authority for a one-year term. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

John thanked Glenn and Linda for all their hard work on the town party.

Executive Session: *G. Hearn motioned to go into Executive Session for the purpose of discussing land acquisition (the Flatlands) and further to not return to regular session. S. Manter seconded the motion. A roll call vote on the motion was unanimous in favor.*