

Approved 3/19/08
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, March 5, 2008, 4:30 p.m.

Present: Selectmen Glenn Hearn, Skipper Manter, Dianne Powers, Jen Rand
Guests: Ebba Hierta, E. Mendenhall, R. Knabel, B&B Day, B. Potts, C. Riggs, J. Shea

Minutes: *S. Manter motioned to approve the minutes of 2/13/08 & 2/20/08. D. Powers seconded the motion. The vote on the motion was SM & DP in favor for 2/13/ GH abstained and all in favor of 2/20/08.*

Access to Counsel: *S. Manter motioned to authorize the Treasurer to call counsel regarding a benefits question. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Pre-Disaster Mitigation Plan: *S. Manter motioned to accept the draft from the MVC of the Pre-Disaster Mitigation Plan. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

County Rodent Program: Skipper said he had spoken with the acting County Manager about the total cost for the rodent program, she confirmed it actually is \$70K as they anticipate \$20K in revenue. Skipper said he wanted to have that noted, as the article is misleading when it says the cost is only \$50K. Jen will work with Dianne to develop language to that effect.

S. Manter motioned to change the language of the rodent control article indicating the cost of the program is \$70. D. Powers seconded the motion. The vote on the motion was unanimous in favor.

DAS: Aquinnah sent a letter saying they had contracted with a company to design the "hotel" in Aquinnah to house the equipment for the DAS. The cost to WT will be \$1,466.

Path on Old County Road: Ebba Hierta expressed her concern with the Path planned for Old County Road. She said she would like the path to be flagged prior to town meeting to show the voters where it would be so they would know what they were voting for. She also wanted to know why the committee wasn't running the path along the easements that already exist in that area. She noted also that the town meeting had voted for the path on one side of the road and the committee had moved it to the opposite side. She felt the BOS should tell the Committee to flag the path and run it along the easements. Skipper reminded her that the town had voted half the money for the project already, and the Committee has done a good job in the past getting the paths done quickly and well. He was concerned that there was no money for the path to be flagged prior to the meeting, maybe the plans could be left in town hall for the public to look at. The Paths Committee will be invited to the next meeting.

Other: An extensive discussion took place about taxes and the Board of Assessors. Joan Ames asked that the Board look at who signed the recent appraisal contract. Dianne will do so.