

Approved 7/30/08
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 11, 2008, 4:30 p.m.

Present: Selectmen Skipper Manter, Dianne Powers, Richard Knabel

Guests: Prudy Burt, Maria McFarland, Bruce Stone, Andrew Nanaa, William Stoertz, E. Mendenhall, C. Riggs, B. Potts, J. Shea

Minutes: *D. Powers motioned to approve draft minutes of 5/21/08 & 5/28/08 with amendments to 5/28/08. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Conservation Commission: Prudy Burt said that the Mill Brook pond is increasingly being used by commercial contractors to fill their water tanks. The ConComm would like to know their jurisdiction in regulating this. Some other towns have a designated municipal water source that contractors pay a fee to access. It allows the town to know how much water is being taking. Prudy would like access to Counsel to answer the question of jurisdiction. Richard was more concerned with the question of whether trucks were washing their tanks out into the brook. Skipper said we may not be able to regulate the taking of water, but we do own the land where they park, which both he and Dianne noted was an issue with trucks in the way.

D. Powers motioned to authorize access to counsel to the Conservation Commission. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Dead Trees: Richard asked if the Tree Warden should conduct a survey of dead trees next to the road and make a priority list of trees that need to come down.

Affordable Housing Trust: Richard said that at the meeting last night it was unclear how many members were required and they now have lost so many members they can't make a quorum. Richard said the membership should be clarified. Skipper said there are a few Boards that do not have members appointed, so we should light a fire under them to get someone to attend.

Committee Guidelines: Skipper noted that Jen had compiled the discussion of the Board regarding the Committee Guidelines. Richard said he wished he had seen the document before it went out for comment because he would have changed the guideline regarding Selectmen soliciting for members because he did not agree that the Board would not solicit for members although he noted that Skipper and Diane possibly did agree with that.

New Committee: Dianne had a few minor changes to the objectives of the committee. The Board tried unsuccessfully to solicit ideas for a name for the committee.