

Approved 7/16/08
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 2, 2008, 4:30 p.m.

Present: Selectmen Skipper Manter, Richard Knabel, Jen Rand

Guests: Michael Colaneri, Rhonda Conley, Glenn Hearn, Catherine DeVito, David Vigneault, E. Mendenhall, C. Riggs, B. Potts, J. Shea, J. Ames

Minutes: *R. Knabel motioned to approve the minutes of 6/18/08. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

MVTV Appointment: *R. Knabel motioned to appoint Gail Tipton to the Board of MVTV for a term of one year.. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Local Historic Commission Appointment: *R. Knabel motioned to appoint Richard Burt to the Local Historic Commission for a two-year term. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Special Police Officer Appointments: *R. Knabel motioned to appoint John Early, Tim Carroll, Jonathan Klaren, Judith Sibert, Timothy Rich, Manuel Estrella III, Richard T. Olsen, Sarah Briggs and Jeff Day as Special Police Officers for terms of three years. D. Powers seconded the motion. The vote on the motion was RK & DP in favor, SM abstained.*

Chilmark/WT Flea Mkt.: Skipper said based on the letter from the Planning Board it seemed clear that the Flea Mkt. should not be permitted at the school next year. He asked Jen to notify the organizers.

DAS: Richard said the group had met and developed an outline for the Intermunicipal agreement. There will be a governing board of three; Aquinnah will handle the administration of the account. Tim Carroll will draft the RFP.

Bailey Park: The Board read the letter from Mr. Chaves and asked if the affordable housing committee had any knowledge about Mr. Chaves concerns. Glenn said that Town Counsel was aware of the concerns and was researching some on the answers. Skipper asked if the Planning Board should be handling this. Jen will talk to Simone.

AHC: Michael said the Committee would like to reduce the number of members to 7 and submitted a breakdown of the proposed make-up of the committee. Skipper said he would be fine with the proposal, but the alternates should be allowed to vote whenever a regular member is absent, not just in the absence of a quorum.

D. Powers motioned to reduce the number of members of the AHC to 7 with two alternates who will serve in the absence of any member. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Committee Guidelines: The Board went through the guidelines one last time, made changes and approved them.

Mowing: Jen told the Board that she had readvertised for the mowing in the Cemeteries and had one response from Breezy Pines Landscape. The quote was more than was budgeted for in the upcoming

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fiscal year, but would get us through this mowing season. Skipper asked Jen to let the Finance Committee know that there would be a need for more money in the spring for mowing and there would be an article on the warrant for the end of this fiscal year.

D. Powers motioned to sign the contract with Breezy Pines Landscape. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.