

Approved 12/4/08
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, November 12, 2008, 4:30 p.m.

Present: Selectmen Skipper Manter, Dianne Powers, Richard Knabel, Jen Rand

Guests: E. Mendenhall, C. Riggs, J. Shea, B. Potts

Minutes: *D. Powers motioned to approve the minutes of 10/22/08 with a clarification. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Holiday Party: Skipper said the Board needed to coordinate who was doing what and the date for the party. They settled on December 9 from 5:30 -8:00.

Lighting and resurfacing the Howes House Parking Lot: Jen said she had spoken to Tom Colligan about a short term solution for lighting the parking lot. What she was proposing was to remove the two end lights and replace them with post lights that would cast light further into the parking lot. It was not intended to be the final solution but it was a start. She said that she had spoken to Beth Kramer about sharing the cost as neither had budgeted for this. The cost is not anticipated to be high as the wiring is in place already. The Board gave Jen permission to go forward.

Jen then said she had spoken to Kent Healey about resurfacing the parking lot with the permeable surface currently in use in the circle by the book drop off. She said it seemed that the best plan was to surface not only the driving area, but the inner parking sports also. Jen will talk to Rich Olsen about a cost estimate. Richard said he was concerned as the Board had talked about avoiding financial warrant articles if possible. Dianne concurred but said we should know the cost to make an informed decision.

Welles Property: Skipper said he would like Jen to ask permitting boards in town if there were any restrictions on the property that would restrict the possible uses proposed by the Board. He also asked her to get permission to tour the property just to see it. Skipper added he wanted everyone to be clear that while he wanted the voters to have the option to purchase the property he was not certain he personally supported the purchase.