

Approved 6/3/09
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 20, 2009, 4:30 p.m.

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

Guests: Jennifer Jordan, Jeff Monroe, Joan Jenkinson, Phillipe Jordi, Michael Colaneri, John Early, Ginny Jones, Harriet Bernstein, E. Mendenhall, J. Hickey, B. Potts

Dog Hearing: Joan read the report regarding Jennifer Jordan's Rottweiler Mojo killing two ducks owned by Jeff Monroe. The dog had been loose a couple times prior to catching and killing the ducks. Joan recommended a permanent enclosure for the dog, restitution of \$25 per duck and a \$200 bond payable by June 20th. Jennifer said she would be able to have the enclosure built this weekend. Both parties were okay with the recommendations.

R. Knabel motioned to close the public hearing. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

R. Knabel motioned to accept the ACO's recommendations. S. Manter seconded the motion. The vote on the motion was RK & DP in favor SM opposed.

Minutes: *R. Knabel motioned to approve the minutes of 4/8/09. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

R. Knabel motioned to approve the minutes of 5/6/09. S. Manter seconded the motion. The vote on the motion was SM & DP in favor, RK abstained.

IAHF – 250 State Road: Skipper said he had asked Phillippe to come to a meeting because some questions were raised at town meeting about the cost per square foot of this project and the selection of a contractor. Phillippe said the CPA committee has been provided all the information about contractor selection and finances. He said they used a design-build process as they wanted to build zero net energy-use homes and that required a sophisticated skill set. They reached out to local builders they felt were capable of doing the work and chose South Mountain for the work. The cost per square foot was about \$200 not including site work. Phillippe provided the board with a breakdown of the costs on the project. John Early said he had been involved in enough projects to see that hiring a contractor based on the lowest bidder was not always best practice.

S. Manter left the meeting here...

Garden Club Art Show: *R. Knabel motioned to authorize the Garden Club Art Show June 26-28, 2009. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Family Planning Art Show: *R. Knabel motioned to authorize the Family Planning Art Show May 21-24, 2009. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Harbormaster Permits: Richard asked if there were fees associated with the permits. Jen said no, will research what other towns do.

R. Knabel motioned to approve temporary dock permits at Map 35 Lots 1.13, 1.2, 1.1 and 1. D. Powers seconded the motion. The vote on the motion was unanimous in favor.

Access to Counsel: *R. Knabel motioned to authorize the Planning Board access to counsel regarding a Form A. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*