

Approved 10/7/09
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, September 16, 2009, 4:30 p.m. – 5:40 p.m.

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

Guests: Ron Rappaport, David Vignault, Rhonda Conley, Seth Sullivan, Beth Toomey, John Powers, Rep. Madden, Nell Coogan, David Celino, Josh Nigro, Rob Johnson, Jim Powell, Bill Skinner, Glenn Hearn, Michael Colaneri, B & B Day, Ginny Jones, B. Potts, Susan Silk

A moment of silence was held in memory of Bill Honey.

Flu Clinic: John Powers said there will be a flu clinic on 10/24/09. The clinic will be part of a larger training exercise to simulate an outbreak of some disease. There will be off-site staging areas where people will be processed and then they will proceed to the school for vaccination.

WTPD Appointment: *R. Knabel motioned to appoint Brian Maher as a reserve intermittent police officer. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

CPC Application: Skipper suggested that the BOS submit an application to the CPC for the sidewalk between the church and Alleys, and Richard suggested an application for further funding for the town hall. The Board decided to at least submit the preliminary application to meet the deadline.

Event Permit: *S. Manter motioned to authorize the Harvest Festival on October 2nd & 3, 2009. R. Knabel seconded them motion. The vote on the motion was unanimous in favor.*

Firewise Program: David Celino of the Department of Conservation & Recreation described the Firewise program, which, he explained, was developed as a result of the Oakland CA fires. He said it was designed to limit fire damage to homes by clearing back tress and brush. He said they had been contacted by Mr. Skinner of Nat's Farm for help with this program. Nats Farm is now one of only three Firewise Communities in the country. Representative Madden commended the work and the program.

Byways: The Board read a request from the Byways Committee to expand the special ways DCPC. Richard said he would like them to come in to the BOS. Skipper said he thought that the Byways Committee should hold their public meetings prior to the BOS referring the DCPC.

Ocean Plan Hearing: *R. Knabel motioned to reserve the right to testify at the Public hearing for the Ocean Management Plan. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

DAS: Prudy Burt said the town should withdraw form the DCPC. Skipper asked Richard if it would be detrimental to Chilmark & Aquinnah to do so. Richard said he would ask at the next DAS meeting.