

Approved 2/3/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, January 6, 2010, 4:30 p.m. – 4:54 p.m.

Present: Selectmen Dianne Powers, Richard Knabel, Jen Rand

Guests: B. Potts, E. Mendenhall, J. Hickey

Minutes: *R. Knabel motioned to approve the minutes of 12/23/09, D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Mill Pond Committee: *R. Knabel motioned to appoint Rick Karney to the Mill Pond Committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Building Assessment Consultant RFP: Richard presented alternate language for the first paragraph and said he wanted something in there about energy efficiency. He also said there seemed to be a bunch of things on the inspection list that would not be necessary. Dianne suggested that Ernie go through the document and strike the inspection not needed.

R. Knabel motioned to approve RFP with amendments. D. Powers seconded the motion. The vote on the motion was unanimous in favor.