

Approved 2/3/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, January 20, 2010, 4:30 p.m. – 4:54 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Jen Rand

Guests: Joyce Bowker, John Powers, Bill Haynes, Carol Grant, Ginny Jones, Joan Ames, B. Potts, S. Silk

Howes House Well: John Powers said the group had met several times to discuss options for the replacement of the Howes House well before it fails. The town will need a determination from DEP if the well is considered a transient non-community well, which is governed by the State. John said the application process could be helped by the fact that he has been testing the Library's well for years even though he was not required to by the State. Ginny said the Library would prefer if the connection was made that it not be put into action unless and until the Howes House well actually failed. John noted that there would be costs associated with the well application likely to include an as-built plot plan and a pump test.

S. Manter motioned to put a place-holder on the warrant for an article relating to the Howes House well and to authorize the Well Committee to begin the process of applying to DEP for a transient non-community well permit for the Library well R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Parking Ticket Processing: Carol Grant asked the Board for support to begin processing the island's parking tickets in-house again. Right now they are contracted to Plymouth County, and since the departure of a key staff member the processing is months behind. She said the software would cost about \$24,000 and there would be an annual support fee of \$1,500. Skipper asked if there would be a fee to process the tickets if brought back in-house. Carol said her office would charge \$1.50, which is what is being charged by Plymouth. Carol made it clear that the Parking Clerk's office is not part of the County and the County doesn't get revenue from this.

S. Manter motioned to support the Parking Clerk's request to process tickets in house. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

CDBG Grant Application: *S. Manter motioned to authorize the Chair to sign the CDBG application. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Native Island Tours: *S. Manter motioned to remove North Road from the street license given to Native Island Tours. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*