

Approved 5/5/10  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
Wednesday, April 21, 2010, 4:30 p.m. – 5:20 p.m.

**Present:** Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand  
**Guests:** Ginny Jones, Glenn Hearn, Vicki Thurber, Joanne Scott, Michael Colaneri, Richard Leonard, Doug Ruskin, Bruce Stone, J. Hickey, J. Bank, B&B Day, B. Potts

**Minutes:** *S. Manter motioned to approve the minutes of 4/7/10 C. Mitchell seconded the motion. The vote on the motion was SM & RK in favor, CM abstained.*

**WTPD:** Richard said he had asked Dan Rossi to come in and give a report about what was going on in the police department. Dan said his first week as acting Chief went well, he was not anticipating any changes to policy, but the Board would know about them prior to implementation. He said he planned to sit with each member of the department to discuss with them any suggested changes and ask them about their goals for professional development.

**Board Reorganization:** *S. Manter motioned to appoint Richard Knabel as Chair and Skipper Manter as Vice Chair of the Board of Selectmen. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**BOS Meeting Schedule:** Richard asked if the others felt the Board should meet less than weekly. He said that he knew the next few weeks would be busy, but perhaps the Board could cut back after that. Skipper said that everyone was accustomed to meeting weekly and it was difficult to meet less than weekly if something needed attention it could get put off for a few weeks. Cindy said she would defer to the others, but if we were going to try it summer might be the time. The conversation was left for another day.

**Event Permit:** *S. Manter motioned to authorize the friends of family planning art show at the Ag Hall, C. Mitchell seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.*

**Police Chief Search Process:** Richard noted that the acting chief appointment was for six months so he thought a committee of five should be appointed now to begin the process. Cindy asked if the board could leave the size open to potentially be more than five.

*C. Mitchell motioned to advertise for a Police Chief search committee, size to be determined later. S. Manter seconded the motion. The vote on the motion was CM & RK in favor SM abstained.*

**Bailey Park:** The Board discussed the opinion from Ron Rappaport regarding the need for a town meeting vote in order to sell the property. Cindy asked if the RFP could be restructured so the town didn't sell the land. Michael said the two boards should meet to

discuss options, he would like to avoid town meeting. He thought the RFP could be changed so the town continues to own the land. Richard Leonard noted that the original proposal was to lease the land to someone who would then lease the land to someone else. He asked that the project keep moving as the bank has a house they are anxious to move onto one of the sites. There will be a joint meeting of the BOS & AHC on 4/27/10.

*S. Manter motioned to hold a special town meeting on June 8, 2010. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

*S. Manter motioned to close the warrant for special town meeting on April 28, 2010 at 4:00 pm. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*