

Approved 7/21/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 07, 2010, 4:30 p.m. – 5:18 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand
Guests: Tim & Eileen Maley, Glenn & Linda Hearn, Dan Rossi, Jeremiah Brown, Bruce Stone, Beth Kramer, E. Mendenhall, J. Bank, J. Hickey, B&B Day, S. Silk, B. Potts

Minutes: *S. Manter motioned to approve the minutes of 6/16/10. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Access to Counsel: Jeremiah Brown said he would like permission to speak with counsel about the Town's rights to dictate to private land owners the disposition of trees with Dutch Elm Disease.

S. Manter motioned to authorize the Tree Warden access to counsel. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Library Well: Beth Kramer said that if the Library decides they wish to expand the current building the well will need to be moved. The Maleys have offered an easement for a well on their property. Tim Maley said he wanted to be sure the well would not interfere with the operations of the Field Gallery but other than that they were happy to help the Library. Linda Hearn said Glenn had offered to work with the DEP and Vineyard Conservation to get the project going. Cindy said she didn't want to spend funds on this until the library site was deemed feasible.

S. Manter motioned to proceed with the easement at the Maleys. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Event Permit – Living Local: *S. Manter motioned to authorize the Living Local Festival in October at the Agricultural Hall. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

JTC Appointment: *S. Manter motioned to appoint Janet Bank to the JTC. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Special Election Expenses Transfer: Bruce explained there was a deficit in the election expense line item due to the unforeseen election to fill Kennedy's seat. The State allows towns to transfer funds from state reimbursement from special elections, which goes into the general fund, into this line with a vote of the BOS.

S. Manter motioned to transfer \$566.28 from the General Fund into the Election Expense line. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Police Update: Dan Rossi said the 4th of July had been relatively uneventful. He said he wanted to thank Whit Griswold for letting him store the radar sign in his barn to be recharged every night.

Shared Used Path Committee: The Board discussed the lack of activity of the committee. Janet Bank said she was ready to get working, and David Stein and Bob Potts wished to remain on the committee. She asked the Board to appoint three more people. Cindy noted this committee should work with the Paths by the Road Committee to clarify their separate and cooperative goals.

S. Manter motioned to advertise for three new members to the committee. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.