

Approved 9/8/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, August 25, 2010, 4:30 p.m. – 5:40 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Jen Rand

Guests Dan Rossi, Carol Ann Charette, Pat Fogelson, Prudy Burt, Maria McFarland, E. Mendenhall, S. Silk, Peter Brannen, B. Potts

Minutes: *S. Manter motioned to approve the minutes of 7/28/10. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

US Army Corp. Re: Ordinance Investigation: Carol Ann Charette said she was the project manager on the island for the ordinance investigation and removal on Tisbury Great Pond. The investigation is to determine if where ordinance may be buried in the pond and along the beach. There was a strafing and firing range until WWII and these items tend to wash up after the pond has been opened. The investigation will begin in October and run through February.

Conservation Commission Special Counsel: The Conservation Commission asked the Board to appoint Rubin & Rudman as special counsel to the Commission for the purpose of defending them in an appeal of a decision. When asked they Prudy said she did not know how long the case would take as they haven't had an appeal to the bylaw before. It would also depend on the DEP's ruling, which is due any time now.

S. Manter motioned to appoint Glenn Wood from Rubin and Rudman as Special Counsel to the Conservation Commission. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Town Hall Art Committee: The Board postponed a vote on the charge to the Art Committee until Cindy returns.

S. Manter motioned to appoint Bob Schwartz, Hermine Hull and Melissa Breese to the Art Committee for one year. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Primary Election: *S. Manter motioned to hold the primary election on September 14, 2010 from 7 am – 8 pm. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

CDBG/DHCD Letter re: Funds for Affordable Housing: The Board discussed the letter to be sent to DHCD outlining the town's concerns with the new regulations that put seasonal communities with affluent visitors at a distinct disadvantage when competing for funds. Richard will testify for the town at the State hearing on September 8, 2010.

S. Manter motioned to send the letter to DHCD and further to authorize Richard Knabel to speak on behalf of the town at the regulation hearing. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.