

**Approved 10/27/10**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, October 13, 2010, 4:30 a.m. – 5:19 a.m.**

**Present:** Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jennifer Rand.

**Guests:** Wayne Greenwell, Kent Healy, Peggy Stone, Hap Bernard, Cheryl Lowe, Doug Bardwell, Bruce Keep, B&B Day, B. Potts, S. Silk

**Minutes:** *S. Manter motioned to approve the minutes of 9/15/10. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Parks & Rec. Joint Appointment:** Bruce Keep called the Parks & Rec meeting to order. He said the Committee had voted earlier to recommend the Hap Bernard's appointment to the BOS. When Bob Holtz decided not to run for another term on the Committee noone ran to fill his spot.

*S. Manter motioned to appoint Hap Bernard to the Parks and Rec. Committee until the next annual election. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Access to Council:** *S. Manter motioned to authorize the Personnel Board access to Council for the purpose of reviewing a new job application. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Creative Living Award Permit:** *S. Manter motioned to approve the event on 10/14/10 at the Grange. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Legislative Event on 10/23/10 at the Ag Hall:** *S. Manter motioned to approve the event on 10/23/10 at the Ag. Hall. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Election Warrant:** *S. Manter motioned to the Warrant for the November 2, 2010 election. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Police Chief Search Committee Recommendations:** Richard recapped the meeting from the day before regarding the Police Chief search (\*\*see minutes of 10/12/10). Skipper said he understood the potential conflict of interest and would make a decision and let everyone know at the end of next weeks meeting.

**Mill Pond Project Consultant Selection:** Kent said the Mill Pond Committee had voted to hire ESS to do the Mill Pond work. He ask the BOS to enter into an agreement with them ASAP so that work could begin before the winter.

*S. Manter motioned to award a contract for work on the Mill Pond contingent on an agreeable contract. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*