

Approved 1/26/11
TOWN OF WEST TISBURY
SELECTMEN/CPA MEETING
Wednesday, January 12, 2010, 5:30 p.m. – 6:05 p.m.

Present: Selectmen Richard Knabel, Cindy Mitchell, Skipper Manter, Peter Rodegast, Jonathan Revere, Sean Conley, Leslie Eaton, Glenn Hearn, Susan Phelps, Tony Nevin, Jennifer Rand.

Guests: Tim & Eileen Maley, Jill Napior, Peter Brannen

Maley Property: Richard said the Maleys were interested in selling the Field Gallery to the Town and the Board of Selectmen would like to use CPA funds. Tony said that CPA funds for open space could not include the piece with the gallery on it. Skipper asked if the CPA could buy the land and the town could buy the gallery. Jen said she didn't think the town could buy a commercial business unless the business was incidental to the entire purchase. Glen asked if the piece had been appraised, Richard said no. Skipper said he thought the town would pursue the purchase even without CPA funds. Leslie asked if the property was historic. Sean read the definition of historic and all felt this was fully within the parameters. Jen will confirm with Counsel.

L. Eaton motioned to support the concept of this purchase using CPA Historic Funds. J. Revere seconded the motion. The vote on the motion was unanimous in favor by the CPA Committee.

C. Mitchell motioned to authorize J. Rand to contact Counsel to see if this was an appropriate use of CPA Historic Funds. S. Manter seconded the motion. The vote on the motion was unanimous in favor by the Board of Selectmen.

Richard also told the CPA Committee that they should understand the Board of Selectmen, in asking for a vote on the CPA were not endorsing ending the CPA, just giving voters a chance to revisit it.