

Approved 9/5/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, August 8, 2018 4:30 p.m. – 5:07 pm

Present: Selectmen Cynthia Mitchell, Kent Healy, Skipper Manter, Jen Rand

Also Present: Russ Hartenstine, Rich Saltzberg, Holly Pretsky

Minutes: *S. Manter motioned to approve the minutes of 7/25/18. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

September Primary Election Warrant: *S. Manter motioned to sign the election warrant. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Constable Appointment: *S. Manter motioned to appoint Even Fielder to the position of constable until the next appointment period. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Vineyard Triathlon: *S. Manter motioned to approve the Vineyard Triathlon 9/8/18. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Ms. Foundation: *S. Manter motioned to approve the One Day Beer & Wine Permit at the Grange on August 14, 2018. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Shellfish Laborer Job Description: The Board discussed the job description with the discussed changes from the week prior. Further amendments were made to the requirements for swimming ability and boat safety training. The job description will now be given to the Personnel Board to be graded in anticipation of adding it to the next town meeting warrant.

North Tisbury Bridge: The board discussed the placement of the “Narrow Bridge” signs entering the North Tisbury Bridge. Jen was asked to contact the state and see if the sign on the Northbound travel lane could be moved closer to the bridge.

Certified Emergency Management Plan (CEMP): Russ H., Emergency Management Director, told the Board that the CEMP was last updated 20 years ago, and he would need to help of a number of departments, including the Selectmen to make it current. Cindy suggested he contact other communities to see their current documents so he didn’t need to start from scratch.