

**Approved 11/18/15**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, October 21, 2015 4:30 p.m. – 5:22 p.m.**

**Present:** Selectmen Cindy Mitchell, Richard Knabel, Skipper Manter, Jennifer Rand  
**Also Present:** Michael Colaneri, David Vignault, Paddy Moore, Richie Olsen, Edie Prescott, Heather Hamacek

**Minutes:** *R. Knabel motioned to approve the minutes of 10/07/15 with edits. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Senior Needs Assessment:** Cindy said the Board was asked to remind viewers to return their surveys once they arrive in the next few days. Paddy said the Healthy Aging Task Force was hoping for a 50% return rate.

**Salt Shed Lot Work:** Richie said that he would like to enlarge the area around the salt shed on Old Stage Road to allow for more storage and more room to work. He said he wanted to cut into the bank about 40', which would still provide a buffer for the neighbors. He added it would also help with drainage on site. He noted that the fill could be used for the new highway barn if it is approved at town meeting. When asked he said he estimated it would cost about \$10k. The Board said they were fine with the project, but it would need to go to town meeting for funding.

**Sand Screening:** Richie said that Goodales will no longer accept sand swept up from the street at the end of the winter. He tried screening it to mix with new sand but he thinks it will freeze because its too fine. He said he doesn't know what to do with it, he suspects the town will end up having to pay to dispose of it.

**Event Permit – Permanent Endowment Fund:** *S. Manter motioned to approve a permit for the Permanent Endowment Fund on November 4<sup>th</sup> at the Grange. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

**Alternate Building Inspector:** Jen explained that for years the town of Oak Bluffs and West Tisbury have offered coverage support in the building department and this appointment would allow that tradition to continue.

*R. Knabel motioned to appoint Mark Barbadero as Alternate Building Inspector. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Fire Department Thanks:** Skipper said he wanted to thank the Fire Department for their help when the hay truck broke on North Road. He said they showed up and helped unload the trailer even though there was no fire risk, going above and beyond their duty again.

**Special Town Meeting Warrant:** Jen said that the Finance Committee had not discussed the Board's request to change the funding source for the Classification and Compensation study article from Free Cash to Raise and Appropriate. Skipper said he thought the Board should lead by example and not change the article after the submittal deadline. The Board decided to leave it as Free Cash and make an amendment on the floor.

*R. Knabel motioned to rescind the previous vote and leave the funding source for this article Free Cash and then make a motion on the floor of town meeting to change to Raise and Appropriate. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Regarding the Community Preservation (CPC) article for affordable housing, Jen said that the CPC had met and discussed the change from 7 structures to 4, at the same time, the Affordable Housing Committee met and voted to rescind their earlier vote and continue to request language that allowed a maximum of 7 structures. The CPC said they would not make any changes to the article, and it will go to town meeting with the language requesting a maximum of 7 buildings. David Vignault thanked the town for working to move this project forward.

*R. Knabel motioned to sign the Special Town Meeting Warrant. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Center for Living Appointment:** *R. Knabel motioned to appoint Chris Decker to the Center for Living Board. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Correspondence:** The Board read a letter into the record from the Estrellas regarding their frustration with the development of the abutting lot. They also read a letter from the Zoning Board on the same subject.