

Approved 8/8/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 25, 2018 4:30 p.m. – 5:00 pm

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

Also Present: Isabelle Lew, Chris Eagan

Minutes: *S. Manter motioned to approve the minutes of 6/27/18. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Email Alerts on New Website: Skipper said he was concerned that Boards would now be able to send out email blasts from the new website. Jen said that wasn't really how it worked. She said if someone signs up for notices from a board or committee, when something is placed on the website that individual would get a notice. Skipper said that was fine, and we could see how the new website works as we use it more.

Vacation Carry-Over – Treasurer: *S. Manter motioned to authorize the Treasurer/Collector to carry over 88.2 hours of vacation time. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Marijuana Host Agreement: Cindy said that she had spoken to Counsel about the final details of the agreement. She said that Patient Centric had agreed to the final draft as presented to the Board this evening. Isabelle noted that there is language that allows Patient Centric to change from "Inc." to "LLC" without coming back to the Board provided there are no changes to the principals of the organization. Skipper asked how the Board would know who the principles were, Isabelle said the Secretary of State has that information. Skipper added that he doesn't like the phrase "anticipated cost to the town" as there is no basis for anticipated costs and further he did not anticipate any added cost. Cindy noted the Town has already incurred legal fees. Isabelle noted that the State has allowed for this so they must be aware there will be added costs. Skipper said that if the host agreement fee due date were earlier than December 30th the Town would be able to realize the revenue prior to the tax rate being set. He also said he didn't think the agreement should state that if the Company signs a host agreement with more favorable conditions in another town the Town of West Tisbury would be renegotiated on that basis.

S. Manter motioned to sign the host agreement with Patient Centric. K. Healy seconded the motion. The vote on the motion was unanimous in favor.