

Approved 3/28/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, March 14, 2018 4:30 p.m. – 4:55 pm

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

Also Present: Pat Mitchell, Tucker Hubbell, Beth Kramer, Doug Ruskin, Richard Saltzberg

Skipper thanked the Public Safety Officials that worked during the previous day's storm

Minutes: *C. Mitchell motioned to approve the minutes of 2/28/18. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Library Repair Project: Tucker said that the repair project was complete; he thanked a number of people who helped bring the resolution forward, and noted the hard work of the Facilities Committee. He said the total cost was under \$37,000. Pat noted that the original contractor had quoted a price about three times that amount. ***Tucker's letter attached to the end of these minutes***

Child Care at Town Meeting: Beth said that when the Library hosted "What Makes WT Tick" a few people raised the issue of lack of child care being an obstacle to attending town meeting. She said she has met with the Principal of the WT School, and they are planning to offer child care from 6:45-9:00 pm at the upcoming town meeting. There will be a couple teachers working that will be paid by the WT Library Foundation, and honor students from the 6,7,8 grade assisting. She asked that parents pre-register so they have some idea of numbers, but no one will be turned away that night. If the first couple years are successful she was hoping the program would be taken over by the Park & Rec. Department. She noted that the School insurance would cover the activity.

Special Town Election: *C. Mitchell motioned to hold a Special Town Election on 6/14/18 from 7:00 am – 8:00 pm. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Lambert's Cove Inn Seasonal Renewal: *C. Mitchell motioned to approve a seasonal beer & wine license for Lambert's Cove Inn. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Silva Lot Re-Use: Skipper said he had concerns about turning over the last decent sized parcel (approximately 3 acres) owned by the town to the Affordable Housing Committee. He noted that there was no way to know what the towns needs would be in the future and this was the last lot available to expand if there ever was a need. Kent said he was not sure that piece of land should be built on. Cindy said that the Board should present that concern to the voters at town meeting. Jen suggested meeting with the Affordable Housing Committee first so they understood what was happening. They will be invited to the next meeting.

Town Accountant Vacation Carry-Over: *C. Mitchell motioned to authorize the Town Accountant to carry over 151.25 hours of vacation time. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*