

Approved 11/29/17
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, November 8, 2017 4:30 p.m. – 5:35 pm

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

Also Present: John Christensen, R. Saltzburg

Minutes: *C. Mitchell motioned to approve the minutes of 10/18/17. K. Healy seconded the motion. The vote on the minutes was SM & KH in favor, CM abstained.*

Regional Shelter Memorandum of Understanding (MOU): John Christensen, Emergency Management Director, said that the MOU was an amendment to the MV Intergovernmental Mutual Aid Agreement that provided for a regional shelter and outlined funding responsibilities. Skipper asked if it would make more sense to apportion the costs so that the six towns pay 50% equally and then the remaining 50% be divided by the number of residents that use the shelter. John said it can be revisited at a later date. Kent asked where the shelter was. Jon said the Oak Bluffs school.

C. Mitchell motioned to sign the MOU. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Field Gallery Lease: Jen said the Town received one bid, from the Granary Gallery, for the Field Gallery. Skipper disclosed that he is the paid detail for all the art openings at the Granary. The Board will review the RFP and vote next week.

Planning Board Access to Counsel: *C. Mitchell motioned to authorize the Planning Board to invite Counsel to a meeting to discuss a variety of planning issues. K. Healy seconded the motion. The vote on the minutes was unanimous in favor.*

Library “Bump-Out” Update: Jen said the Facilities Committee had met to discuss the proposal from the architect to fix the library water intrusion problem. They then discussed an alternative developed by Tucker Hubbell. That alternative was brought to the architect and all agreed it was a good compromise. Cindy asked who will pay for the repairs. Jen said she still didn’t know.