

Approved 7/5/17
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 21, 2017 4:30 p.m. – 5:15 p.m.

Present: Selectmen Skipper Manter (arrived late), Cynthia Mitchell, Kent Healy, Jennifer Rand
Also Present: Richard Saltzberg

Appointments:

1 Year	Care of Town Clock	Malcolm Young
1 Year	Community Preservation Committee-At Large Member	Lesley Eaton
1 Year	Healthy Aging Task Force	Skipper Manter
1 Year	Land Bank Advisory Board	Andrew Woodruff
3 Years	Martha's Vineyard TV (Selectmen's Rep)	Gail Tipton
1 Year	Mill Brook Watershed Study Committee	Chuck Hodgkinson
1 Year	Mill Brook Watershed Study Committee	Cynthia Mitchell
1 Year	Mill Brook Watershed Study Committee	Prudy Burt
1 Year	Mill Brook Watershed Study Committee	Rez Williams
1 Year	Mill Brook Watershed Study Committee	Tim Boland
1 Year	Mill Brook Watershed Study Committee	Selena Roman
1 Year	Mill Brook Watershed Study Committee	Kristen Fauteux

K. Healy motioned to make the appointments listed above. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Registered Marijuana Dispensary (RMD) Host Agreements: Jen said the law allowed communities to sign a host agreement with an RMD that would provide payments to the community from the RMD to mitigate impacts in the community. Cindy said she was not sure there was going to be a dispensary in the community so it seemed premature to determine impacts. Kent added that he didn't understand why one type of business would be singled out. The Board chose to take no action.

****Skipper arrived****

Parking Fine Processing Fee: The MV Parking Clerk requested permission to increase the processing fee for parking fines from \$1.50 to \$2.00. She said the fee was no longer covering the cost of the processing. Skipper explained the fee was subtracted from the amount paid back to the town, and that West Tisbury did not write a lot of tickets.

K. Healy motioned to increase the fee to \$2.00. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

Event Permit & 1 Day Beer/Wine – Ms Foundation for Women Fundraiser: *S. Manter motioned to approve the event permit and one day beer and wine on August 15 at the Grange from 6-8 pm. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Library “Bump-out” Water Problem: Jen told the Board that the Facilities Committee along with Louis DeGeoffroy and Joe Tierney had opened up the bump-out section of the library to try and assess the amount of damage. She said that unfortunately it appeared to be fairly extensive and would likely require the entire amount budgeted for repairs if not more. She said that she wanted to speak with Counsel about working with the builder and architect to see if they can contribute to a solution. Skipper said he did not wish to spend legal money on this. The other Board members thought it was worth exploring with Counsel. Jen will continue to work on the issue.

Path at Brandy Brow: Jen explained that a woman had fallen and broken her arm after tripping on a stump in the path. She said that the Conservation Commission oversaw that property so she had asked for permission to cut the stump level to the ground as it was a clear tripping hazard. The Board supported that request. Kent said the Town has a responsibility to maintain paths that are open to the public. Skipper asked if the Town should put signs saying walk at your own risk.

Taxi License Surrender: The Board read a letter from Bluefish taxi which stated they were planning to surrender their license in West Tisbury provided the Board stood by their original vote to allow the number of licensed companies in town to decrease by attrition. Bluefish said they felt there were already too many companies on the island.

S. Manter motioned to accept the license surrender from Bluefish and further to limit the number of companies licensed in West Tisbury to two. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Up Island Regional School District Formula Study Task Force: The Board read a letter from Chilmark asking for a proposal for a change to the formula so that when the three towns meet they have something to discuss. Cindy said her recollection was that while the Board did not accept the recommendation from the Task Force they voted to offer it as a starting point for discussion. Jen was asked to relay that to Tim Carroll and to provide a copy of the report to Kent.

Alley's Store: Skipper said he thought the junk that was piled on the porch at Alleys that was for sale such as boogie boards and beach toys was not in keeping with the Historic District. The Board noted that Alleys could sell whatever they wanted but Jen was asked to contact the Preservation Trust and ask them to consider the Board's concern.

Minutes: *S. Manter motioned to approve the minutes of 6/7/17. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*