

Approved 6/21/17
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 7, 2017 4:30 p.m. – 5:07 p.m.

Present: Selectmen Skipper Manter, Cynthia Mitchell, Kent Healy, Pam Thors

Also Present: Michael Colaneri, Charlie Kernick, Rich Saltzberg-MV Times, Kathy Logue, town treasurer, Joannie Ames

Minutes: *C. Mitchell motioned to approve the minutes of 5/17/17 . K. Healy seconded the motion. The vote on the motion was unanimous in favor*

Charlie Kernick, representing the Friends of the Mill Pond, spoke about the ceremony they would like to hold at the Mill Pond on July 9, 2017.at 11:30am. He said that Alan Gowell will install the monument around June 28th. He showed the Board members a photo of where it will stand at the Pond. Cindy asked about the parking. Skipper said that the group had already approached the Police Department about this issue. Charlie said that they had already gotten permission from the MV Garden Club to use their parking lot.

C. Mitchell moved to approve the event. Kent Healy seconded the motion. The vote on the motion was unanimous in favor.

Kathy Logue explained that the Bond Anticipation Note was for the Howes House Roof and Highway Department truck. Skipper asked to vote on signing the paperwork for the note. Kathy said that the rate will be 1.2 percent. She said that this is a good rate.

Cindy made a motion to sign the paperwork for the note for \$814,150.00 at 1.2 percent interest. Kent Healy seconded the motion. The motion was approved unanimously.

Kathy asked about carrying over 64.69 hours of vacation time.

C. Mitchell moved to approve the carry over by the Town Treasurer of 64.69 hours of vacation time. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Kathy also requested that the Board a transfer \$322.63 to the Treasurer's budget. She explained that this was to cover a retroactive pay increase in the prior fiscal year.

C. Mitchell moved to approve the transfer of \$322.63 to the Treasurer's budget. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

The following five event permits were approved.

Blooming Bids for Kids-6/23/17

Antiques at the Grange 6/16 to 9/01

Peace quilts at the Grange-6/26-8/07

Farmers Market at the Grange 6/10-10/07

Town Hall Picnic 6/10/2017

The minutes of May 10, 2017 were amended to not include the following appointments. This was a clerical error that Pam had made and just noticed in the approved minutes that were being handed out.)

Care of Town Clock, -Malcolm Young

Community Preservation Committee-Lesley Eaton

Land Bank Advisory Board-Andrew Woodruff

Martha's Vineyard TV (Selectmen's Rep)

The Mill Brook Watershed Study Committee-all members

The Mill Pond Committee-all members

C. Mitchell moved to accept the revisions to the minutes of the meeting on May 10, 2017. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

The following correspondence was discussed;

Susan Feller's letter regarding a crosswalk from the Mill Pond to the walking path. Skipper mentioned that Park and Rec. had already had a discussion about the dangers of having one there. Kent suggested that the issue warrants a more in depth study of the situation including maps and measurements etc. It was suggested that Pam forward the email to the Complete Streets Committee, asking them to follow up on this question. The Board asked Pam to thank Susan for her interest and let her know that they have taken it under advisement and also forwarded it to the Complete Streets group.

In regard to Joanne Scott's letter to them about not cutting the daffodils, Pam was asked to ask Jen to contact the cemetery mowers.

The email from Ginny Jones regarding the shoulders of the roads from Chilmark into West Tisbury was discussed. Skipper said that the matter seems to be more of an issue in Chilmark.

Debbie Magnuson's picnic update was read and all agreed that she has done a great job planning the Town picnic.

The meeting adjourned at 5:05pm.

Respectfully Submitted,
Pam Thors, Adm. Asst.