

Approved 5/24/17
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 10, 2017 4:30 p.m. – 5:07 p.m.

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

Also Present: Beth Kramer, Joan Ames, Heather Hamacek

Minutes: *C. Mitchell motioned to approve the minutes of 4/26/17. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Retirement Party for Linda Hearn: Beth told the Board there would be a retirement party for Linda Hearn on 5/20 from 3-5 at the Library to thank her for her years of service to the town.

Vehicle for the Fire Chief: Skipper said that when the Board was discussing the need for town-owned vehicles for various departments the Fire Chief was never discussed as a possible need. He said the Chief uses his truck probably more than any other department. He noted that the Chief hadn't asked but he would drive one if provided. Kent asked about a truck for the Highway Superintendent. Skipper said that department already had two trucks. Cindy said there is a process in place for requests of this sort. She said the Capital Improvements committee asks each department what their needs are at the beginning of the budget season. She said she would encourage both the Chief and the Highway Superintendent to come to a meeting to discuss. Kent asked if there were other departments that would need a vehicle. Skipper said that when the Highway Superintendent retires that department will also need a vehicle.

Committee Appointments: *C. Mitchell motioned to make the following appointments. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

1 Year	Capital Improvements Committee (app by town boards)	Cynthia Mitchell
1 Year	Dukes County Advisory Board	J. Skipper Manter
1 Year	Affordable Housing Committee	Susan Feller
1 Year	Affordable Housing Committee	Glenn Hearn
1 Year	Affordable Housing Committee-Assoc M.	Angela Prout
1 Year	Affordable Housing Committee-At Large Member	Ted Jochsberger
1 Year	Animal Control Officer/Dog Officer	Prudence Fisher
1 Year	Animal Control Officer/Dog Officer-Assistant	Anthony Cordray
3 Years	Board of Registrars	Antone H. Rezendes, Jr.
1 Year	By-Ways Committee	Ashley Hunter
1 Year	By-Ways Committee	Cynthia Aguilar
1 Year	By-Ways Committee	Harriett Bernstein
1 Year	By-Ways Committee	Rez Williams
1 Year	By-Ways Committee	Shirley Vanderschueren
3 Years	Cemetery Commissioners	Kent Healy
1 Year	Cemetery Superintendent	John S. Alley
1 Year	Cemetery Superintendent, Asst.	Brian Athearn
1 Year	Cemetery Superintendent, Asst.	Jesse Oliver
1 year	Community Preservation Committee	Scott Stearns
1 year	Complete Streets Committee	Berta Gellar
1 year	Complete Streets Committee	Nelia Decker
1 year	Complete Streets Committee	Katie Ruppel
1 year	Complete Streets Committee	Steve Nierenberg
1 year	Complete Streets Committee	Kate Warner

1 Year	Complete Streets Committee (Associate Member)	Tony Higgins
3 Years	Conservation Commission	Mike Turnell
3 Year	Conservation Commission	Whit Griswold
1 Year	Dutch Elm Disease Warden	Jeremiah Brown
1 Year	Emergency Management - Assistant Director	Russell Hartenstein
1 Year	Emergency Management Director	John Christensen
1 Year	Herring Warden	John Hoy
1 Year	Insect Control Warden	Jeremiah Brown
1 Year	Island Housing Trust	Doug Ruskin
1 Year	Library Building Committee	Ian Aitchison
1 Year	Library Building Committee	Leah Smith
1 Year	Library Building Committee	Linda Hearn
1 Year	Library Building Committee	Mark Mazer
1 Year	Library Building Committee	Max Skjoldbrand
1 Year	Library Building Committee	Robert Paul Levine
1 Year	Marthas Vineyard Center For Living Board of Dir. Member	Chris Decker
1 year	Parking Clerk	Donna Michalski
1 years	Personnel Board	Norman Perry
2 years	Personnel Board	Kenneth Vincent
3 Year	Personnel Board	Ben Retmier
1 Year	Planning Board (Associate Member)	Henry Gellar
1 Year	Public Information Officer	John Christensen
3 Years	Shellfish Constable, Acting	Ray Gale
1 Years	Veteran's Graves Officer	Brian Athearn
2 Years	Vineyard Health Care Access Program-Oversight Board	Rex Jarrell

Cindy Mitchell chaired this portion of the meeting. *C. Mitchell motioned to make the following appointments. K. Healy seconded the motion. The vote on the motion was CM & KH in favor, SM abstained.*

3 Years	Police Department, Detective	Matthew Gebo
3 Years	Police Department, Officer	Dan Gouldrop
3 Years	Police Department, Officer	Bradley Cortez
3 Years	Police Department, Sergeant	Garrison Vieira
3 Years	Police Department, Sergeant	J. Skipper Manter
3 Years	Police Department, Special Officer	Jesse Burton
3 Years	Police Department, Special Officer	William Fielder
3 Years	Police Department, Special Officer	Elizabeth Rogers
3 Years	Police Department, Special Officer	John G. Early
3 Years	Police Department, Special Officer	Jonathan Klaren
3 Years	Police Department, Special Officer	Manuel Estrella III
3 Years	Police Department, Special Officer	Richard T. Olsen
3 Years	Police Department, Special Officer	Sean Slavin
3 Years	Police Department, Special Officer	Tim Carroll
3 Years	Police Department, Special Officer	Daniel Durawa
3 Years	Police Department, Special Officer	Diane Demoe

Event Permits: *C. Mitchell motioned to authorize an event permit for the Artisan's Festival at the Grange and the MV Ag. Hall for various dates and times. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

C. Mitchell motioned to an event permit and a one day beer & wine permit for Sheriff's Meadow Foundation for their summer benefit at Flat Point Farm on 7/17/17 from 6-9:30pm. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Meters & Cameras in Taxis Licensed in West Tisbury: Skipper asked the Board how they wished to proceed. He said it would not go into effect until April of 2018. Cindy said she would go along with it, but wanted to have a conversation with the taxi company owners. She wanted Jen to research the cost of the meters and cameras so the Board could determine how best to mitigate that expense for the owners in the first year. Skipper said he looked into it last year, he noted the Town would need to purchase equipment to certify the mileage.

Trash on the Sides of the Road: Cindy said she wanted to thank the private citizens who spent time picking up roadside trash. She said felt the need to apologize for the condition of the roads and asked what else could be done. Skipper said the Police Department was looking into solutions.