

Approved 5/17/17
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 3, 2017 4:30 p.m. – 5:22 p.m.

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

Also Present: Bruce Stone, Edie Prescott

Minutes: *C. Mitchell motioned to approve the minutes of 4/19/17 K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Animal Control (ACO) Department Line Item Transfer: Bruce said the ACO expense line was going to need funds to cover the cost of training the two new officers. He noted there would be money left in the personnel line that can cover the shortfall. He asked the Board to transfer \$5,230 noting the Finance Committee will have to vote to approve the transfer as well. Skipper said he was not in favor of these transfers, he said it should either be a reserve fund transfer or go back to the voters.

C. Mitchell motioned to approve a transfer of \$5,230 from the ACO Personnel Line to the ACO expense line. K. Healy seconded the motion. The vote on the motion was CM & KH in favor, SM opposed.

Vehicle Use Policy: The Board reviewed the draft policy for use of town vehicles. A few changes were suggested, Jen will work on those and then distribute to staff for comment prior to final board approval.

Committee Appointments: *C. Mitchell motioned to appoint the following list of people. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Term	Appointment	Name
1 Year	Cable TV Advisory Board	Jennifer Rand
1 Year	Cape & Vineyard Electric Cooperative-member	Jennifer Rand
1 Year	Cape Light Compact	Sue Hruby
1 Year	Cape Light Compact-alternate	Jennifer Rand
1 Year	Capital Improvements Committee	Richard Knabel
3 years	Conservation Commission	Peter Rodegast
3 Years	Conservation Commission	Tara Whiting
1 Year	Constable	Norm Perry
1 Year	Constable	Will Whiting
1 Year	Constable	Dan Cabot
3 Years	Council on Aging	Ann Nelson
1 Year	Council on Aging, Assistant Director	Tanya Larsen
1 Year	Council on Aging, Director	Joyce Bowker
1 Year	Data Processing	Bruce Stone
1 Year	Data Processing	Kathy Logue
1 Year	Energy Committee	Sue Hruby
1 Year	Facilities Maintenance Committee	Patrick Mitchell
1 Year	Facilities Maintenance Committee	Scott Young
1 Year	Facilities Maintenance Committee	Manny Estrella III
1 Year	Fence Viewer	Joanie Ames
1 Year	Fence Viewer	Richard Hammond
1 Year	Fire Chief/Forest Warden	Manuel Estrella III

3 Years	Historic District Commission	Nancy Dole
3 Years	Historic District Commission	Sean Conley
3 Years	Inspector of Buildings	Joe Tierney
1 Year	Joint Transportation Committee	Jennifer Rand
3 Years	Local Historical Commission	Anne Fischer
3 Years	Local Historical Commission	Leslie Gray
1 Year	Local Inspector	Jeffrey Fisher
3 Years	Marthas Vineyard Cultural Council	Beth Kramer-ex officio
1 Year	Martha's Vineyard Shellfish Group-Board of Directors	David Merry
1 Year	Poet Laureate	Emma Young
1 Year	Public Information Officer	Jennifer Rand
1 Year	Shellfish Advisory Committee	Richard Karney
1 Year	Shellfish Advisory Committee	Virginia Jones
1 Year	Shellfish Advisory Committee	John Hoy
1 Year	Shellfish Advisory Committee	Will Whiting
1 Year	Shellfish Advisory Committee	David Merry
1 Year	Shellfish Advisory Committee	Jason Gale
1 Year	Shellfish Advisory Committee	Peter Vann
1 Year	Superintendent of Streets	Richard T. Olsen
1 Year	Superintendent of Streets, Assistant	Keith Olsen
1 Year	Town Administrator	Jennifer Rand
1 Year	Town Counsel	Ronald Rappaport
3 Years	Treasurer	Kathy Logue
1 Year	Truant Officer	Daniel Rossi
5 Years	Zoning Board of Appeals	Toni Cohen
2 Years	Zoning Board of Appeals-Associate	Bob Schwier

Cameras in Town Hall: Skipper said he wanted to have a camera installed in the lobby of Town Hall, the recordings would be housed at the Police Department if the Chief agreed to that, with no access unless there was an incident that needed to be investigated. Kent asked if the Police Department had access to other cameras in town. Skipper said yes. Cindy asked what Richard Knabel's objections had been when the topic had first come up for discussion some time ago. Skipper said he thought it was a concern about invasion of privacy. Kent said he had no objections to cameras. Cindy said she thought it would be safer considering how many people come into the building before and after hours. She said the signs might be a deterrent to bad behavior. Jen will look into the cost.

WT Fireman's Association Donation: The Board noted with thanks the amount of donations made over the last few years from the Association.

C. Mitchell motioned to accept with gratitude a donation of \$5,147 from the Fireman's Association to assist with the purchase of the new fire truck. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Event Permits: Maker's Faire & Garden Club Plant Sale: *C. Mitchell motioned to approve an event permit for the Maker's Faire at the MV Ag. Hall on 5/13 & the Garden Club Plant sale on Memorial Day weekend. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Animal Control Letter (ACO) re: On-Call Pay: Skipper said he didn't like the last paragraph in the letter about creating policies for the department, he didn't feel it belonged in the letter. He said the meeting with Counsel was only to discuss on-call pay and nothing else. Cindy said she did not have a problem with it. The Board also discussed Counsel's recommendation to develop procedures for evaluating the ACOs. Skipper said he didn't think there should be a separate procedure for one set of employees. Jen said the ACOs were the only employees that truly operated without regular interaction with their appointing authority. She said if the Board were able to define the way they would be evaluated it would give the ACOs a level of comfort as to what to expect. She said she thought they should be part of the conversation.

C. Mitchell motioned to send the letter to each ACO regarding on-call pay. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

School Study Committee: Skipper said a Committee had been formed consisting of a Selectman and the Town Accountant of each town to review the school funding formula for the Up-Island District. Meanwhile, WT had formed a committee to develop a revised formula for a starting point of discussion. After the three town committee met once they decided to wait to meet further until after the budget season was complete. Cindy noted that the BOS has accepted the report from the WT committee but had not taken a stand on their recommendation. Jen was asked to contact Tim Carroll about setting a meeting for discussion of the WT formula recommendation.