

Approved 10/12/16
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, September 28, 2016 4:30 p.m. – 5:35 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Jennifer Rand

Also Present: Austin Brandt, Joan Ames, Heather Hamacek

Cape Light Compact re: Eversource Grid Modernization Plan: Austin Brandt from the Compact gave a presentation to the Board about the Grid Modernization Plan. The presentation is attached to the minutes. The Board thanked him for his very thorough presentation.

Cape Cod Regional Economic Development Organization: Jen explained that the Cape Cod Chamber of Commerce was asking for a letter of support for a grant. She said that the Board had supported the request in 2015, and Christine Flynn from the Commission recommended offering support again.

S. Manter motioned to send a letter of support for the grant request. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Southeast Regional Homeland Security Advisory Council (SRAC) Cache Program: Jen explained that the town was able to join the cache program by vote of the Board, which would give access to equipment in an emergency. She said the Emergency Manager suggested the town join.

S. Manter motioned to join the SRAC Cache program. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Chief Procurement Officer Appointment: Jen said that she had been appointed in 2006, but the State does not have record of that appointment and she also cannot find a copy of the paperwork. When she spoke to the State she was advised that the appointment should be made again.

S. Manter motioned to appoint the Town Administrator as Chief Procurement Officer. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Special Town Meeting Warrant: *S. Manter motioned to sign the warrant. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*