

Approved 7/13/16
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 29, 2016 4:30 p.m. – 4:45 p.m.

Present: Selectmen Cindy Mitchell and Skipper Manter, Pam Thors-Adm. Asst.

Also Present: Kathy Logue, Scotty Young, Louis de Geofroy, Heather Hamacek, MVTV

Skipper called the meeting to order at 4:30.

Minutes: The Draft Minutes of the meeting of June 15, 2016 were reviewed. It was agreed that the vote on them would be held over until the next meeting. Skipper asked that Pam have them put on that meeting's agenda. The Minutes of the meeting of June 22, 2016 were taken under advisement.

New Business:

Cindy and Skipper reviewed the Facilities Maintenance Consultant Contract. Skipper cited the history of the project which had been started a few years ago to ensure that the old and new town buildings would be maintained properly and on a regular basis. He cited the \$20,000 approved at Town Meeting. Mr. de Geofroy stated that it would be all his labor and that any consulting fees would come out of the \$20,000 as well. Skipper stated that he had been under the impression that there were going to be two separate accounts. Kathy produced the amended warrant article, (#6 of the 2016 Annual Town Meeting) which just lists the total \$20,000 for all aspects of the job.

C. Mitchell moved to award the Facilities Maintenance Contract to Louis de Geofroy of MV Inspections, LLC per the recommendation of the Facilities Maintenance Committee. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

Bike Lanes on State Road: *C. Mitchell made a motion to sign the letter to MA D.O.T. which addresses the need for a bike lane on State Rd. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Correspondence:

Skipper read the letter from the Library Trustees regarding vacancies. He said that there will be a joint meeting with the Library Trustees regarding new appointments.

He then read the letter from Virginia Jones regarding the Island Tour Buses, which calls the regulations for the operation of these vehicles into account. He asked Pam to forward a copy of the letter to the Police Department.

Skipper and Cindy reviewed the figures listed in a letter from the Dukes County Manager regarding an account refund.

A motion was made to adjourn at 4:45pm.

Respectfully submitted, Pam Thors-Administrative Assistant