

Approved 6/22/16
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 8, 2016 4:00 p.m. – 5:40 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jennifer Rand

Also Present: Mark Reisman, Jacob Marcus-Reisman, Nancy Dole, Prudy Burt, Binnie Ravitch, Joy Robinson-Lynch, Nancy Cramer, Lucy Mitchell, Margo McClellan, Anna Edey, Sally Hamilton, Richard Andre, Gary Montrowl, Sean Conley, Jon Hartzband, Nancy Nachbar, Esther Brandon, Ina Andre, Tobias Glidden, Susan Wasserman, Rez Williams, Charlie Kernick, Wayne Greenwell, Henry J. McGurren, Barbara McGurren, John S. Alley, Anna Alley, Neil Robinson-Lynch, Heather Hamacek, Harriet Bernstein

Minutes: *S. Manter motioned to approve the minutes of 5/25/16 as amended. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Vote to Sign Bond Anticipation Note (BAN): Jen said the total amount was \$985,000 at an interest rate of .65.

S. Manter motioned to sign the BAN. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

MV Film Festival (MVFF) Letter: Richard drafted a letter for the Board to review to send to the MVFF. Cindy thanked him for drafting it, she noted that she thought the letter did a good job of not pre-supposing any outcomes with any permit granting boards, but asked the MVFF to respect the community's wishes. Skipper asked if the letter should be more specific regarding the Board's concerns and a request to come in if they had concerns, he also didn't like the phrase "as protectors of the trust". Cindy said she thought the simplicity of the letter was important and liked the wording. Skipper wanted to be clear he was not in favor of the project at the proposed location.

S. Manter motioned to sign and send the letter. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Treasurer's Vacation Carry-Over: *S. Manter motioned to authorize the Treasurer to carry over 14.93 hours. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Event Permits: *S. Manter motioned to approve the Farmer's Market permit with the appropriate sign-offs. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

S. Manter motioned to approve the Peace Quilts permit with the appropriate sign-offs. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to approve the Antique Sales permit. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Prudy said last year the traffic during some of the event overlap caused gridlock in the center of town, she noted "West Tisbury Day" specifically which included Farmers Market, a church event and Cinema Circus.. She asked about the permits for the church events. Jen said historically they have never needed permits as they were doing something in conjunction with their normal mission, she also noted their festivals began as Farmer's Market closed for the day.. Regarding

“West Tisbury Day” she noted that when asked by Cinema Circus if they could promote the event in that fashion Jen sent them to the Police Department and told them to ask for their approval first. The Board asked Jen to develop a calendar of scheduled events for July and August including the galleries and the church.

Appointments: *S. Manter motioned to appoint Pat Mitchell and Scott Young to the Facilities Maintenance Committee. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Jen said the Emergency Management Director, John Christensen had just completed a two day training for Public Information Officers and she thought it made sense to appoint him to this position. She said she was appointed years ago after a short training. Skipper said he thought she should also remain as there would possibly be a time that the EMD was not the appropriate person.

S. Manter motioned to appoint Jen Rand and John Christensen as Public Information Officers. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Mill Pond Plaque: Sean Conley showed the Board a mock-up of the proposed plaque and also a board roughly the size of the plaque. Cindy said she had edited the wording to try and shorten it without losing any of the content. Anna noted Cindy’s edit took out the phrase “to ensure preservation”, which the Committee felt was important. Prudy said there was no obligation to preserve the Mill Pond in the deed transfer. Nancy said she thought Cindy’s version was too abrupt and read more like a newspaper article than a narrative story. Skipper asked if the Historic District had met with Parks & Rec yet. Sean said no but they planned to. Prudy said the information seemed to be mostly related to the Old Mill so perhaps it would be more appropriately placed in the building.