

Approved 5/25/16
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 4, 2016 4:30 p.m. – 5:16 p.m.

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

Also Present: Dan Rossi, Joan Ames, Heather Hamacek

Minutes: *S. Manter motioned to approve the minutes of 4/20/16. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Police Department Executive Assistant Appointment: *C. Mitchell motioned to appoint Samantha Smith to the position of Police Department Executive Assistant effective May 4, 2016. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.*

Police Department Detail Rates: Chief Rossi said he would like to increase detail rates to be equal to the rest of the towns on the island. He noted that Chilmark uses the State Police Detail rate, which is also lower, but expected to rise soon. Currently WT's rate is \$44/hour; he would like it to go up to \$55 effective immediately. He noted that town projects would not be charged the new rate until July 1.

C. Mitchell motioned to raise the detail rate to \$55/hour effective May 5, 2016. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.

Annual Appointments: *S. Manter motioned to make the following appointments. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

1 yr	Affordable Housing Committee	Ted Jochsberger
1 yr	Affordable Housing Committee	Glenn Hearn
3 yr	Board of Registrars	Rufus Peebles
1 yr	By-Ways Committee	Ashley Hunter
1 yr	By-Ways Committee	Cynthia Aguilar
1 yr	By-Ways Committee	Harriett Bernstein
1 yr	By-Ways Committee	Paul Magid
1 yr	By-Ways Committee	Rez Williams
1 yr	By-Ways Committee	Shirley Vandersch
1 yr	Cable TV Advisory Board	Jennifer Rand
	Cape & Vineyard Electric	
1 yr	Cooperative-member	Jennifer Rand
1 yr	Cape Light Compact-alternate	Jennifer Rand
1 yr	Cape Light Compact-member	Sue Hruby
1 yr	Capital Improvements Committee	Cynthia Mitchell
1 yr	Capital Improvements Committee	Sue Hruby
1 yr	Cemetary Superintendent, Asst.	Brian Athearn
1 yr	Cemetary Superintendent, Asst.	Glenn Hearn
1 yr	Community Preservation Committee	Scott Stearns
3 yr	Conservation Commission	Prudence Burt

1 yr	Council on Aging, Assistant Director	Tanya Larsen
1 yr	Council on Aging, Director	Joyce Bowker
1 yr	Data Processing	Bruce Stone
1 yr	Data Processing	Kathy Logue
1 yr	Dukes County Advisory Board	J. Skipper Manter
1 yr	Dutch Elm Disease Warden	Jeremiah Brown
3 yr	Elections Warden	Dinny Montrowl
1 yr	Emergency Management	John Christensen
1 yr	Emergency Management - Assistant Director	Russell Hartenstei
1 yr	Energy Committee	Sue Hruby
1 yr	Fence Viewer	Joanie Ames
1 yr	Fire Chief/Forest Warden	Manuel Estrella II
1 yr	Herring Warden	John Hoy
1 yr	Highway Department Building Committee	Daniel Rossi
1 yr	Highway Department Building Committee	Doug Ruskin
1 yr	Highway Department Building Committee	Kent Healy
1 yr	Highway Department Building Committee	Manuel Estrella II
1 yr	Highway Department Building Committee	Richard Olsen
3 yr	Historic District Commission	Anne Fischer
1 yr	Insect Control Warden	Jeremiah Brown
1 yr	Inspector of Buildings (Asst.)	Mark Barbadero
1 yr	Joint Transportation Committee	Jennifer Rand
1 yr	Library Building Committee	Ian Aitchison
1 yr	Library Building Committee	Leah Smith
1 yr	Library Building Committee	Linda Hearn
1 yr	Library Building Committee	Mark Mazer
1 yr	Library Building Committee	Max Skjoldebrand
1 yr	Library Building Committee	Robert Paul Levin
3 yr	Local Historical Commission	Richard Burt
1 yr	Planning Board (Associate Member)	Henry Gellar
1 yr	Shellfish Advisory Committee	Richard Karney
1 yr	Shellfish Advisory Committee	Virginia Jones
1 yr	Shellfish Advisory Committee	John Hoy
1 yr	Shellfish Advisory Committee	Will Whiting
1 yr	Superintendent of Streets	Richard T.Olsen
1 yr	Superintendent of Streets, Assistant	Keith Olsen

3 yr	Town Accountant	Bruce Stone
1 yr	Town Administrator	Jennifer Rand
1 yr	Town Counsel	Ronald Rappaport
1 yr	Veteran's Graves Officer	Brian Athearn

C. Mitchell motioned to make the following appointments. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.

3 yr	Police Department, Officer	Garrison Viera
1 yr	Police Department, Summer	John Parker

Garden Club Event Permit & Charity Wine: *S. Manter motioned to allow the Garden Club event and grant a Charity Wine license for June 23, 2016 provided they had all appropriate sign-offs. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Lambert's Cove Beach Federal Flood Protection: The Board spoke by phone with Elmer Knoderer, a consultant to the U.S. Fish and Wildlife Department about an inquiry they had received regarding the status of flood development protection at Lambert's Cove Beach. Skipper noted that the two lots in question on the provided map were not owned by the town. Mr. Knoderer asked for parcel data showing ownership and said that would likely resolve the question. Regarding the protection status of the town owned parcel, it was noted that while most development projects would not be eligible for federal funding, some that would enhance the goals of fish and wildlife would be eligible for funding even with the current enhanced protection designation. The Board seemed satisfied that the beach remains in the current higher level of protection, and Jen will send parcel data for the other two parcels to Mr. Knoderer.

Facilities Maintenance Consultant Request for Proposals (RFP): *S. Manter motioned to approve the RFP as amended the week prior. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Land Bank Trail Signs on Stoney Hill and Checamo Path: Jen explained that the Land Bank wished to erect signs on the two paths, but needed permission from the Board per the management agreement.

S. Manter motioned to approve the RFP as amended the week prior. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.