

Approved 10/21/20
TOWN OF WEST TISBURY
SELECTMEN'S MEETING
September 30, 2020 4:40 pm
Virtual meeting

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

Also Present: Alli Fish Rich Saltzberg, Louisa Hufstader

Cindy called the meeting to order at 4:40pm

Minutes: Skipper made a motion to approve the Minutes of September 23rd. Kent seconded the motion. Roll Call: all in favor.

New Business:

- **Mobil Market at Howes House:**

Alli explained the changes in their distribution now. She said it won't be indoors, there will be an online order system and then they will pack orders and deliver to the Howes House site in their refrigerated van. They are hoping to be able to do this again. The board all thought it was a great idea. It was asked if they had Board of Health approval already and Alli said yes.

*Skipper made a motion to approve the Mobil Market at the Howes House. Kent seconded.
Roll Call: all in favor*

- **Zoom Meetings re: Public Access after State of Emergency is over:**

Skipper said that he thinks the Zoom meetings have worked quite well, tho he was reluctant at first. The State of Emergency order expires November 1st but he thinks it is worthy of consideration to look into continuing them. He pointed out that you can have more people at a meeting without everyone having to drive and that goes along with the goal of the town to reduce its dependency on fossil fuels. He referred to an article on the current warrant for Town meeting. Kent thinks it works but wondered about public participation? Skipper said believes there is *more* participation, and that it is actually easier for people to attend for just a portion of the meeting too. He referred to a recent School committee meeting where there was over 300 people logged in to listen. He said that could not have been done in person. Cindy agreed that it has worked really well and that it does save on gas. Skipper would like Jen to reach out to her counterparts in other towns and see what they think. All agreed and Jen will come back with info.

- **Review of Special Town Meeting Warrant:**

Jen said there are 30 articles and they had a speaker list developed from the spring. There are 6 articles that the BOS should be ready to speak to. It was decided as follows:

- Article #8 – Facilities – Jen will speak.
- Article #9 – Special events – Skipper will speak.
- Article #11 the Medical Marijuana Tax - Jen and Bruce will address that one.
- Article #13 – Blinking speed radar sign at WT school – requested by the school and the Complete Streets committee- Skipper will speak for that one if need be..
- Article #14 Feasibility study for Howes House – Kent will speak to that one.
- Article #30 new Ambulance building – Skipper is on the committee so he will speak.

Jen said she has other people assigned to speak to the other articles and has confirmed most. She will reach out to others before next week.

Jen reminded everyone that STM is next Tuesday, October 6th at 4 pm at the Tabernacle, OB. She also went over the parking again.

Topics Not Anticipated:

There were none.

Old Business:

- **Letter re: Town Administrator:**

Cindy said that Skipper had drafted a letter. She has now looked at it and is good with it as is. It will be given to the Town Administrator with thanks.

Correspondence:

- There was a letter from Jan La Guardia regarding the professionalism of the Building Inspector. It will be sent to the Personnel Board to be put in his file..

Public Comment:

There was none.

With no further business Skipper made the motion to adjourn. Kent second. Roll Call: all in favor.

Adjourned 4:56 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant