

**DRAFT**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, April 13, 2016 4:30 p.m. – 5:15 p.m.**

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

**Also Present:** Ben Retmeir, Michael Colaneri, Heather Hamacek

**Minutes:** *S. Manter motioned to approve the minutes of 3/30/16. R. Knabel seconded the motion. The vote on the motion was unanimous in favor*

**Appointments:** Ben Retmier said he was thankful for the opportunity to be on the Personnel Board, he noted it would be useful to him in his position as Chief of the ambulance service.

*R. Knabel motioned to accept Brian Smith's resignation with thanks for his service. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

*R. Knabel motioned to appoint Ben Retmier to the Personnel Board to complete Brian Smith's term, which expires in 2017. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

*R. Knabel motioned to appoint Charlie Kernick to the Historic District Commission (HDC) as an alternate. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Skipper asked Jen to check the bylaw and see that the HDC has a provision for alternates.

**Building Department Access to Counsel:** Jen said there was an enforcement problem that the Building Inspector had asked for assistance with. Skipper asked if the violator had been fined, Jen did not know, and apologized that the Inspector was unable to attend this week's meeting. The Board deferred a decision until they had more information.

**School District Study Report:** Skipper said he misspoke the previous week, he noted that prior to the formation of the District the budget WAS presented with line items to the voters, and he wanted to make that correction on camera. Cindy then asked about the next steps. Richard asked if the first meeting should be with the 3 town's full Boards of Selectmen or if each should appoint a representative. Skipper said he would like to start with everyone and let that group determine how to move forward together. Jen will invite the other towns to a meeting.

**Hadden Blair Retirement:** *R. Knabel motioned to accept Hadden's retirement with thanks. S. Manter seconded the motion. The vote on the motion was RK & CM in favor, SM abstained.*