

Approved 7/11/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 20, 2018 4:30 p.m. – 6:00 pm

Present: Selectmen Kent Healy, Skipper Manter, Jen Rand

Also Present: Dan Shaw, Bruce Stone

Municipal Vulnerability Preparedness (MVP): Dan Shaw, consultant from Dodson & Flinker presented the draft report generated after the MVP workshop (attached to these minutes). He said the town, when this report is submitted, will be eligible for grants to fund projects that create resiliency in the case of emergencies such as hurricanes, forest fire and the longer term effects of sea level rise. Skipper asked if the grants require a local match, Dan said yes. Kent said one thing that was not addressed was trees damage to power lines. Jen said that she was hopefully that the identification of South Road as critical infrastructure will allow the town to leverage grant money, along with the Community Compact Grant funded engineer to move towards a fix for the North Tisbury “bridge”. She noted that the Town has been working toward rebuilding this since before she began but it does not neatly fit into any funding source.

Event Permits: *S. Manter motioned to approve the Library’s “Tuesdays @ Twilight” events at the Grange. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

S. Manter motioned to approve the “Maker’s Table” event and a 1 Day Beer & Wine permit at the Whiting Farm on 7/31 from 6-10 pm. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Shellfish Committee: Jen said the Shellfish Committee had sent a copy of the minutes and asked the Board of Selectmen to take action on a number of items. Skipper said it would be helpful if they sent a request for each individual item versus the minutes. Jen said she had asked for that but never received it. Regarding the request to create a paid position in the Shellfish Department Jen said that the minutes of the Shellfish Committee indicate that all the work had been done and it simply needed to go to town meeting for a vote. In actuality she said, the Board of Selectmen had sent a draft job description to the Committee and asked them to refine what they were looking for because it wasn’t clear, and the Committee took no action. She said the Committee needs to decide the scope of the job, is it summer labor to put in seed, is it an enforcement/warden position, is it full or part time? There are a number of unknowns. Kent said that the position was important to the health of the pond and the Board of Selectmen will be in charge of the person so they should be in charge of defining the position. Jen will send the draft job description to the Board and put it on a future agenda. Skipper said the Board also needed to create job descriptions for Fire Chief and Highway Superintendent.

S. Manter motioned to close the commercial clam season effective immediately and close down any shellfishing around Spauldings’ Point. K. Healy seconded the motion. The vote on the motion was unanimous in favor.