

Approved 11/1/23
Town of West Tisbury
Select Board Meeting
Wednesday, October 25, 2023 4:30 pm
via Zoom

Present: Select Persons Cynthia Mitchell, Skipper Manter, Jessica Miller and Town Administrator Jen Rand

Also present or on Zoom for part or all of the meeting: Ethan Gentner and Janice Haynes

Skipper called the Select Board meeting to order at 4:30 pm.

Minutes: There were none ready for approval.

New Business:

- **Oyster Season – Open November 1, 2023:**

Skipper read the letter from Ginny Jones and the Shellfish Advisory Committee with their recommendations.

Cindy moved to open the oystering season on November 1, 2023 as recommended the Shellfish Advisory Committee. Jessica seconded. Roll call vote: All in favor.

- **Cape & Islands Water Protection Fund:** this item was withdrawn.

- **Review and Sign the Warrant:**

The Finance Committee had recommended all of the articles and it is now ready. No further discussion.

Jessica moved sign the Special Town Meeting Warrant for November 14, 2023. Cindy seconded. Roll call vote: All in favor.

Topics Not Anticipated:

- Skipper recapped the Affordable Housing Trust meeting from the night before. He said that it didn't start till late and they had no time to go over the guide lines. He is concerned about the notes and questions still on the document as he feels a lot are still unanswered. Discussion followed about the incomplete guide lines and whether they can be published with the warrant. There's no time for the AHT to meet again before the warrant must be posted. In the end they decided to post it as is.

Old Business: There was none.

Correspondence:

- **Letter of resignation from the Energy Committee – Ron Dagostino:**

Cindy moved to accept the letter of resignation. Jessica seconded. Roll call vote: All in favor.

Public Comment: There was none.

With no further business to discuss Cindy moved to adjourn. Jessica seconded. All in favor.

Meeting adjourned at 4:51 pm

Respectfully Submitted,

*Janice Haynes,
Administrative Assistant*