

Approved 11/8/23
Town of West Tisbury
Select Board Meeting
Wednesday, November 1, 2023 4:30 pm
At the Town Hall and via Zoom

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

Also present or on Zoom for part or all of the meeting: Cindy Trish, Susan Silk, Jeffrey Dubard, Thomas Humphrey, Eunki Seonwoo and Janice Haynes.

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

Minutes: October 18 & 25th, 2023.

There were no edits or corrections offered.

Jessica moved to approve the Minutes of October 18 & 25, 2023. Cindy seconded. Roll call vote: All in favor.

New Business:

- **Healthy Aging MV Event Permit: 10 Year Summit Grange 11/14/23 12-6 pm:**
Cindy Trish was present to explain the event.

Cindy moved to approve the Event Permit for Healthy Aging MV, 10 Year Summit at the Grange 11/14/23 12-6 pm. Jessica seconded. Roll call vote: All in favor.

- **Improving Governance Task Force Appointments Susan Wasserman and Andy Zaikis:**

Cindy recapped the interviews and recommended to the Select Board to appoint Susan Wasserman and Andy Zaikis to the Improving Governance Task Force.

Jessica moved to appoint Susan Wasserman and Andy Zaikis to the Improving Governance Task Force. Cindy seconded. Roll call vote: All in favor.

- **REDO Grant Request for Letter of Support:**

Jen explained that the board had sent a letter last year and they are requesting another for this year. She doesn't think that the island gets much from it and its mostly Cape related. Jessica wondered if there was any detriment to us being involved? After discussion the board was glad that Jen had asked for more info and agreed they should push for more benefit to the islands.

Cindy moved to have Jen send a letter of support for the REDO Grant. Jessica seconded. Roll call vote: All in favor.

- **Warrant Review for Town Meeting – Speaker Assignment etc:**

Skipper read thru the articles and they decided who would speak to each one.

Article 1: Jen will answer questions

Article 2: Erik Lowe the chair of the BOH will be available.

Article 3: ZBA chair Larry or Kim

Article 4: Peggy from Parks & Rec.

Articles 5, 6 & 7: All opioid settlement and Bruce will address.

Articles 8 & 9: Wage adjustment. After discussion it was decided Skipper should speak as he's the one who brought it up, unless Tara and Greg want to speak.

Article 10: Greg Orcutt, chair of the Fin Com.

Article 11: Kathy Logue.

Article 12 & 13: Jeffrey Dubard from the AHC and Trust.

There were no other questions about the warrant. No action taken.

Topics Not Anticipated: There were none.

Old Business: There was none.

Correspondence:

- **B. Stone Retirement Intention:**

Jen said the timing was intentional to support the end of year closeout. Cindy said they should be sure to include Bruce in the process for finding someone new.

Jessica moved to accept with sadness and gratitude for his many years, the letter of resignation from Bruce Stone. Cindy seconded. Roll call vote: All in favor.

Public Comment:

- Skipper mentioned that Parks & Rec have scheduled the Holiday party for December 7th at the Grange Hall and that last night had been their Halloween party.

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

Meeting adjourned at 4:53 pm

Respectfully Submitted,

*Janice Haynes,
Administrative Assistant*