

Approved 12/19/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, December 5, 2018 4:30 p.m. – 5:26 pm

Present: Selectmen Cynthia Mitchell, Kent Healy, Skipper Manter, Jen Rand
Also Present: Wes Nagy, Geoff Rose, Robert Hauck, Kathy Logue, Holly Pretsky

Minutes: *S. Manter motioned to approve the minutes of 11/14/18 with edits. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Bond Anticipation Notes (BANs): Kathy said the bids came in on the BANs at 2.59%, the rates do seem to be increasing but the cost of long term borrowing is roughly \$30-\$40,000 so it's still less expensive for the town.

S. Manter motioned to sign the BAN's. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Recreational Marijuana Letter of Non-Opposition: Wes Nagy said he was in the process of applying for a permit to cultivate and sell recreational marijuana at 24 Cornoyer Rd. The State requires a letter of non-opposition from the Board of Selectmen as part of his application. Cindy asked if the project would require a special permit. Jen said yes. Cindy told Mr. Nagy that when Geoff Rose asked for the same letter the Board did not send one until the town boards had permitted the project to assure that the town was indeed not opposed to the project. Skipper noted that he was not in favor of recreational marijuana and would like to send a letter of opposition. He was told to get his permits in place prior to the Board voting to send such a letter. Wes will begin the process with the ZBA.

Cultural Council: Jen said that the Cultural Council did not receive equal funding from each town, in the past fiscal year Oak Bluff gave \$1,500 and Aquinnah gave \$1,500. The other towns gave \$3,000. Robert Hauck, West Tisbury appointee said that the State gave the Council \$27,000 this year. They received requests from 51 different applicants for over \$100,000. Most of the grants were not fully funded, when that happens the Council asks for proof that the project has alternate sources for funding to bring the project forward. Skipper said he was in favor of the work the Council does, but was concerned that each town did not provide equal funds. Robert said he understood Skipper's concern but they tried to fund only projects with an island wide impact. The Board supported the request to add \$500 to the Cultural Council budget and asked Jen to send a letter to the other towns asking them to support the request.

Annual Beer & Wine Renewals: *S. Manter motioned to renew the annual beer & wine license for State Rd Restaurant and The Plane View. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Panhandle Rd – Request for No Parking Signs: The Board read a letter from the MV Agricultural Society asking that the Town put no parking signs on the Panhandle Rd. The letter said they used to have a member that would put cones out before events but they are no longer able to do so, and they didn't feel it was the staff's responsibility, but the Town's. Skipper said there shouldn't be more signs on that road as it would ruin the quiet nature of the road. Kent said that it was the Town's responsibility to ticket people not parked correctly, and if they weren't willing to do that then no parking signs were needed.

S. Manter motioned to create a no parking zone on Panhandle Rd. K. Healy seconded the motion. The vote on the motioned was CM & KH in favor, SM opposed.