

Approved 12/29/21
Town of West Tisbury
Select Board Meeting
Wednesday December 15, 2021 4:30 pm
Via Zoom

Present: Selectmen Skipper Manter, Cynthia Mitchell, and Town Administrator Jen Rand

Also present for part or all of the meeting: James Klingensmith, Joe Tierney, Cathy Minkiewicz, Mike Colaneri, Doug Ruskin, Eunki Seonwoo, Louisa Hufstader, Janice Haynes and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:31 pm.

Minutes: Vote to Approve: December 8, 2021

There were no edits or corrections offered.

Cindy moved to approve the minutes of December 8, 2021. Skipper seconded. Roll Call vote: all in favor (2-0-0)

New Business:

- **Affordable Housing Committee re: new covenants and RFP for State Road project:**
Mike Colaneri gave an over view of the request. They have hired a consultant for the RFP; This is the next step in the process. He has been in communication with neighbors. They used the same template as the Scott's Grove and Old Courthouse Rd projects; it will be mixed age housing with 1 to 2-bedroom units, a total of 11 bedrooms. Skipper asked a few clarification questions.

Cindy moved to sign the documents as presented. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **MV Commission Appointment – Ernie Thomas:**
Jen said Ernie Thomas wants to be re-appointed. No discussion.

Cindy moved to appoint Ernest Thomas as the Select Boards representative to the MV Commission with thanks. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **Request for Assist from Building Inspector from Chilmark:**
The Chilmark Inspector is laid up for about a month. They have someone as Local Inspector but need someone to do final inspections. They believe there won't be more that 6 in a

months' time. Chilmark has helped us in the past. Skipper expressed concern as Joe is so busy but Joe is willing to make it work. Chilmark Select Board will vote to make him the Alternate Inspector.

Cindy moved to support Joe Tierney in his willingness to help out as Alternate Inspector for the town of Chilmark. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **No meeting 12/22:**

Just a reminder that there will be a Holiday break and no meeting next week. Next meeting will be December 29th at 4:30 pm.

Old Business:

- **Budgets (highway/town reports):**

Highway Department: The Board needs to approve the budget discussed but not voted last week. For the Highway Department the Superintendent stipend will be \$64,500 with the proposed increase.

Cindy moved to approve the Highway Department budget. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **Town Report:** Jen explained that she would like to use a color photo for the cover of this years report and that will be more expensive than the amount budgeted. She is asking the Board to approve a Reserve Fund Transfer for that difference, which she doesn't have a number for yet.

Cindy moved to approve a Reserve Fund Transfer for the Town Report budget. Amount to be determined. Skipper seconded. Roll Call vote: all in favor (2-0-0)

Topics Not Anticipated:

There were none.

Correspondence:

- **S. Hruby re: Resignation as Cape Light Compact rep:**
Jen said she already has someone interested in filling the position, but will still advertise.

Cindy moved to accept with immense gratitude for her years of service Sue Hruby's resignation as Cape Light Compact rep. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **South Fork Wind Request for Comment:**

West Tisbury is a Party of Interest/ Consulting Party. Skipper suggested that the Energy of Climate Committees might have questions. Jen said we have not participated when asked in the past. Jen thinks that the folks who are interested are probably already watching. It was decided that as they have 30 days from December 10th, they will put it back on the agenda in early January. Skipper also asked Jen to reach out to the other Town Administrators to see what they are doing.

Public Comment:

Cathy wanted to note that the Christmas lights were finally going up at the end of Old County Rd. and were nice to see.

*With no further business to attend to Cindy moved to adjourn the meeting. Skipper seconded.
Roll Call vote: All in favor. (2-0-0)*

Meeting adjourned at 4:55 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant