

Approved 1/16/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, December 19, 2018 4:00 p.m. – 4:29 pm

Present: Selectmen Cynthia Mitchell, Kent Healy, Skipper Manter, Jen Rand

Also Present: Beth Kramer, Lathy Logue, Rich Saltzberg

Minutes: *S. Manter motioned to approve the minutes of 12/5/18 with additions. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Child Care at Town Meeting: Beth said the Friends of the Library were going to organize it for one more year but she didn't think it was the Library's responsibility to take care of. She found in many other towns the Parks & rec. Department handles it but the WT Committee didn't wish to take it on. She said she has worked with Donna, the WT School Principal who handles the insurance and finds teachers willing to work at child care. She said she has bought healthy snacks, and the program runs from 7-9 pm with pre-meeting signup offered. There are usually a few older students that assist as well. Skipper said he thought it might make sense for the school to run it as they have all the contacts and the insurance.

S. Manter motioned to ask the school to run the child care program at town meeting and the town would pay for it. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Budget Review: Jen reviewed the last two budgets, Town Buildings & Town Report. She noted areas where there were increases and explained why. The Board had no questions.

S. Manter motioned to approve the budgets as presented. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Welles House: Cindy explained that Mr. Welles had approached Counsel with information that he intended to request the takings order be vacated and he would pay what he owed. Cindy said in discussion with Counsel the Board was recommended to take a vote that they would not initiate further legal proceedings for 30 days.

S. Manter motioned to take no proceedings against Mr. Welles for 30 days and further to not object should Mr. Welles, in those 30 days, request the court vacate the order. K. Healy seconded the motion. The vote on the motion was unanimous in favor.