

*Approved 1/5/22*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday December 29, 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:** Hal Garneau, Samantha Gitscher, Joe Tierney, Chris West, Tony Cordray, James Klingensmith, Greg Orcutt, Cathy Minkiewicz, Matt Gebo, Eunki Seonwoo, Louisa Hufstader, Janice Haynes

Chair Skipper Manter called the meeting to order at 4:30 pm.

**Public Hearing: LCI Hospitality LLC (Lambert's Cove Inn) Application for a wine & malt license:**

There was a problem with the original advertisement so the hearing has been rescheduled until January 12<sup>th</sup> 2022 at 4:30 pm.

**Minutes:** Vote to Approve: December 15, 2021

There were no edits or corrections offered.

*Cindy moved to approve the minutes of December 15, 2021. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

**New Business:**

- **Appointments:**

- Conservation Commission - Fred Barron

*Cindy moved to appoint Fred Barron to the Conservation Commission replacing John Brennan until April of 2022. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

- MV Cultural Council appointment – Hal Garneau

*Cindy moved to appoint Hal Garneau to the MV Cultural Council, term to be clarified by Jen Skipper seconded. Roll Call vote: all in favor (2-0-0)*

- ACO Appointments: Christopher West & Samantha Gitschier:

Tony thinks they are both highly qualified and is looking forward to working with them.  
*Cindy moved to appoint Christopher West & Samantha Gitschier as Assistant Animal Control Officers for a 1-year term. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

- **Building Department Budget & Inspector Fee Increase Proposal:**

Joe explained the proposed inspector fee increase. He said that the inspectors had not received a raise in a few years. He is proposing to raise some fees to cover the increase. Skipper pointed out that there used to be a usage fee for the software that is no longer needed so perhaps they didn't have to increase fees, but after discussion they decided to.

*Cindy moved to approve the inspector's raises. Skipper seconded. Roll Call vote: all in favor (2-0-0)*

As for the Building Department budget, Joe explained and there were no other questions

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

**Topics Not Anticipated:**

There were none.

**Old Business:**

- **South Fork Wind Project Comments:**

Jen has checked with other towns and none of them are submitting comments. The Board agreed to not comment and reserve the right to comment at a later date.

**Correspondence:**

- **Dukes County Health Council:**

They are requesting a Select Board rep. Cindy says she has served and doesn't think it should be her. They will put on the agenda for next week and Skipper will consider.

- **K. Andrade re: Resignation as Assistant ACO – no action taken.**

- There were also a couple of letters for the Lambert's Cove Inn hearing that will be held until the rescheduled hearing in a couple of weeks.

**Public Comment:**

There was none.

Skipper hoped that everyone had a good holiday and has a safe New Year's Eve.

*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 4:50 pm*

*Respectfully Submitted by Janice Haynes, Administrative Assistant*