

Approved 3/4/20
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, February 12, 2020 4:30 p.m. –5:17 pm

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

Also Present: David Bouck, Shannon Hurley, Brain Dowd, Will Sennott

Minutes: *C. Mitchell motioned to approve the minutes of 1/29/20. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Brew Hikes - Long Point Reservation: Shannon said the Trustees of Reservations want to hold two more brew hikes, similar to the ones held this summer to try and reach a different audience to visit their properties. She said the hike was a maximum of 12 people and each person was given a beer to enjoy at the end of the hike if they wished. Kent asked if this was a money maker for the Trustees. Shannon said they do charge for it but it doesn't actually yield much income. The hikes are meant mostly to increase their user base and membership.

C. Mitchell motioned to approve one day beer & wine licenses for the Trustees of Reservations at Long Point Preserve on February 23rd and March 29, 2020. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Mill Brook Watershed Study Planning Committee Appointment: *C. Mitchell motioned to appoint David Bouck to the Committee. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Refuse District: Jen explained that there was an article on the warrant for safety improvements at the Local Drop-off. At this time, the District agreement seems to indicate that the control and capital costs are actually the responsibility of the District. Informally the District board members seem inclined to close the drop-off versus make the repairs. Because closing the drop-off is not likely to be popular with town residents Jen said the agreement will need to be revised to return that control to the towns. With that return of control will come the return of responsibility for the maintenance of the Drop off. Consequently, even though it appears that for now the town is not responsible that will almost certainly change in the months ahead.

Vote to Sign the Primary Warrant: *C. Mitchell motioned to sign the warrant for the presidential primary. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Town Administrator Vacation Carry-Over: *C. Mitchell motioned to authorize the Town Administrator to carry over 150 hours of vacation time.. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Warrant Review: Skipper suggested that the article for the school's anticipated bus lease remain on the warrant with the phrase "a sum of money", which can be modified on the floor of town meeting. Jen will work with the Moderator and Town Counsel to see if this will work.

Regarding the shared use path, Skipper asked if it would come back for a vote at town meeting. Jen said it didn't have to because it would be funding through Complete Street money. The Board asked that language be added to the article to require the project return to town meeting for a vote prior to construction.

Respectfully submitted by Jennifer Rand, Town Administrator