Approved 3/18/20 TOWN OF WEST TISBURY SELECTMENS MEETING March 11, 2020 4:30 – 5:20

Present: Selectmen Skipper Manter, Kent Healy, Cindy Mitchell, Jen Rand **Also Present**: Jim Malkin,

Minutes: C. Mitchell motioned to approve the minutes of 2/26/20. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Care of Town Cars: Skipper said he was concerned that the cars are not being kept clean. Asked Town Administrator how often they are cleaned and she said they are not. People that are using them should take the time to clean them. Cindy said she thought that Omar and Joe are fairly busy, to expect them to wash the car was an added burden,. Kent said he didn't think they needed to be washed. Skipper said the PD and FD have facilities to wash their cars. Kent said he liked to see a dirty car, it shows people are working.

Vote to Sign the Warrant: Jen explained about the tractor being removed. *C. Mitchell motioned to sign the annual town meeting warrant. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Town Accountant Vacation Carry-Over 145.25 hours: C. Mitchell motioned to approve the vacation carry-over for the Town Accountant. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Event Permit – Library Party 4/12/20 5:30-7:00: Jen will inform them that they may be canceled. C. Mitchell motioned to approve the event permit for the Library party. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Legal Fees: Jen explain, the Board agreed to pay their share.

Events Upcoming: March 30, candidates night: Omar - DPH decisions are based on confirmed cases, none yet. My suggestion is to look at these events on a case by case basis and make decisions. 3:00 pm Friday. Beth's Retirement party also. Should not be having gatherings of 100 people at this moment. Cindy, Health center is spending half their day dealing with virus issues. State of emergency & pandemic. State employees are restricted in travel and meetings. We may want to use that as our guideline.

Census Mailer: Jen explained that she wanted to send the mailer in the tax bills. Skipper asked what percentage were residents. Jen said she didn't know.

Jim Malkin – Introduction as New Steamship Governor: Wanted to introduce himself in new capacity. Have spent Thursday-today in all ports for SSA. Doing a lot of listening. Focus is on reliability and communication. Starting a request system for text alerts, working to assure they are as timely as possible. Lots of other things that need to be addressed. But service is my first priority. I will have listening forums at end of first after Dukes County

Commission meetings of each month. Will put something in the papers once I have a little more information. Looking for constructive information.

Respectfully Submitted by Jennifer Rand, Town Administrator