

Approved 5/1/19
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, April 3, 2019 4:30 p.m. – 6:10 pm

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

Also Present: Bruce Stone, Tara Whiting-Wells, Bobbie Lima, Beth Kramer, Robert Lionetti, Jess Miller, Samantha Look, Terry Donohue, Rich Smith, Robert Hauck, Nancy & Brian Abbott, Doug Ruskin, Dan Waters, Hal Garneau

Minutes: *S. Manter motioned to approve the minutes of 3/13/19. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Windemere Auction One Day Beer & Wine: *S. Manter motioned to approve the Windemere Auction beer & wine license for June 1, 2019. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Island Autism Charity Wine Permit: *S. Manter motioned to approve the Island Autism Charity Wine Permit for May 24, 2019. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Special Town Meeting: Jen explained that between the deadlines for advertising and the deadline for a decision of the use of Excess & Deficiency Funds April 30th or May 7th were the only Tuesdays available for meetings. She said she would prefer the 30th as it leaves some breathing room and she will be away the end of the first week in May. Terry said he was not in favor of this meeting, he said it was setting a precedent that could hold up crucial projects at the school by 45 days or more. He said the old procedure of having the money voted by the school Committee worked fine. Skipper said they discovered the previous policy was in error and Counsel has advised them of the proper procedure to spend this money.

S. Manter motioned to call a Special Town Meeting for April 30, 2019 at 7:00 pm with two article as amended. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Historic District Commission (HDC) Appointment: Jen said that the HDC was having a problem getting a quorum and had asked that Carlo D'Antonio be appointed as an alternate or temporary member so they could hold a meeting on April 8th. If they cannot get a quorum they run the risk of constructive approvals on a couple projects because the clock will run out on their time to act. Kent said he was not in favor of appointing Carlo as he was married to another member and regardless of the time constraints it was the Selectmen's responsibility to appoint the best person for the position. Skipper said he wasn't sure if it was an actual ethics violation, but the optic if someone didn't like a decision could be detrimental. Jen was asked to speak to Counsel regarding the ethics issue. Jen was asked to serve for a one week appointment to help them with their quorum issue for the April 8th meeting.

S. Manter motioned to appointed Jennifer Rand to the HDC for one week. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Rabin Cemetery Lot: *S. Manter voted to allow the Rabins to sell their cemetery lot back to the town. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

County Program Funding Articles at Town Meeting: Skipper informed the Board he will be making an amendment to reduce the articles by 5% to remove the administrative fee built in.