

Approved 6/12/19
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 8, 2019 4:30 p.m. – 5:08 pm

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

Also Present: Matt Mincone, R. Saltzberg, H. Pretsky

Minutes: *C. Mitchell motioned to approve the minutes of 4/24/19. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Library Biber Grant: *C. Mitchell motioned to accept a grant of \$20,000 from the Biber Foundation for the Library. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Skipper recused himself from the following three discussions.

WT Police Department Detail Rate: Matt told the Board he would like to increase the detail rate for officers from \$55 to \$60 and \$90 at the hospital to stay in line with the detail rates paid by all the other towns. Kent asked why the hospital rate was higher. Matt said the other work was mostly traffic, at the hospital they may have to assist with dangerous individuals.

C. Mitchell motioned to approve the detail rates as recommended. K. Healy seconded the motion. The vote on the motion was CM & KH in favor.

WTPD Appointments: *C. Mitchell motioned to appoint Maximilian Bradshaw and Connor Bettencourt as Reserve Officers for three years. K. Healy seconded the motion. The vote on the motion was CM & KH in favor.*

Dock Permits: *C. Mitchell motioned to approve the seasonal dock permits for 70, 104 & 174 Pond View Farm Rd for Skipper Manter. K. Healy seconded the motion. The vote on the motion was CM & KH in favor.*

Beer & Wine 1 Day Licenses: Skipper said that he felt the Board should develop criteria for when they issue 1 day permits. Cindy said she disagreed, she said the Board was not in the business of policing alcohol. Skipper said the Board was the local licensing authority; he was concerned it was a commercial activity and would violate zoning. Jen said that Joe Tierney signs off on these events for zoning enforcement and the voters specifically authorized and wanted 1 day licenses. Cindy said this was a solution looking for a problem. Kent said if something unusual came up Jen can bring that information forward to the Board before the license is issued. Skipper asked about town property. Cindy noted that the Town party has alcohol.

Charity Wine Permit: *C. Mitchell motioned to approve the Charity Wine Permit for June 20th at the garden club for the "Bloomin Art" event. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Event Permit – Charter School Play: *C. Mitchell motioned to approve the Charter School play at the Grange on May 10 & 11/2019. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Zoning Board (ZBA) Associate Appointment: *C. Mitchell motioned to appoint Deborah Wells as an associate to the ZBA for 2 years. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

MVRHS Excess & Deficiency Funds and Debt Votes: Skipper said he was concerned about the school continuing to spend beyond their budget. He said the school needed more accountability and the Board was obligated to let the voters decide. He said he voted against the use of E&D for this deficit. Cindy noted that if 4 other towns didn't have a town meeting it would be a moot point for us to hold one. Kent said the School Committee was in a better position to determine the use of their funds that then Selectmen were. The Board did not vote to hold a town meeting.