

Approved 7/5/23
Town of West Tisbury
Select Board Meeting
Wednesday, June 28, 2023 4:30 pm
Via Zoom

Present: Select Persons Skipper Manter, Cynthia Mitchell, Jessica Miller and Town Administrator Jen Rand

Also present for part or all of the meeting: Matt Mincone, Noah Stobie, Ron Rappaport, Bernadette Lyons, Jeffrey Dubard, Misty Meadows, Kathy Logue, Mia Vittimberga, Thomas Humphrey, Janice Haynes and other members of the public that did not speak.

Skipper called the Select Board meeting to order at 4:30 pm

Minutes: Vote to approve - June 21th, 2023

There were no edits or corrections offered.

Cindy moved to approve the Minutes of Jun 21, 2023. Jessica seconded. Roll call vote: All in favor.

New Business:

- **Event Permits/One Day Beer & Wine o Misty Meadows 7/10/23 5:00-7:30 & 8/7/23 5:00 – 7:00:**

There was no discussion.

Cindy moved to grant the Event Permits/One Day Beer & Wine to Misty Meadows for 7/10/23 5:00-7:30 & 8/7/23 5:00 – 7:00. Jessica seconded. Roll call vote: Cindy and Jessica in favor, Skipper abstained.

- **Indian Hill Road Zoning Complaint:**

The item was postponed by request of the folks who brought the request.

- **WTPD Appointment – Noah Stobie 3 year appt:**

Chief Mincone introduced Noah Stobie and asked that he be appointed and said that he is happy to have him. Noah said hello and is grateful for the opportunity. He was welcomed by the Board.

Jessica moved to Appoint Noah Stobie as Patrol Officer for a term of 3 years. Cindy seconded. Roll call vote: All in favor.

- **Conservation Commission Appointments -Chris Lyons as Associate Member and Ernie Thomas moved to Full Member until 2024:**

Cindy asked if they had used the new appointment form and Jen said no as they hadn't finalized it when these appointments were vetted by the Con Com. It was decided to postpone the appointment of Chris until he had filled out the form. He is away on vacation for now.

Cindy moved to appoint Ernie Thomas to Full Member of the Conservation Commission until 2024. Jessica seconded. Roll call vote: All in favor.

Cindy rescinded her motion to appoint Chris Lyons that Jessica had seconded.

- **Treasurer Vacation Carry-Over 97.3 hours:**

No Discussion.

Cindy moved to approve Vacation Carry-Over of 97.3 hours for Kathy Logue. Jessica seconded. Roll call vote: All in favor.

- **J. Tierney Vacation Time Carry-Over 146 Hours:**

No Discussion.

Cindy moved to approve Vacation Carry-Over of 146 hours for Joe Tierney. Jessica seconded. Roll call vote: All in favor.

- **MGL re: Select Board Members on Committees:**

Skipper explained that Jen had found out about a MGL that says that Select Board members may not serve on boards that they supervise. Skipper serves on a few, but believes that this does not apply in this case as the board appoints but does not supervise. They asked Ron (Counsel) who was present for another matter what he thought, but he was not prepared to give an answer. He will look into it and email his findings to Jen and they will discuss again next week.

Topics Not Anticipated:

Jen mentioned that the car charger at town hall has been repaired, but to do it they had to 'borrow' parts from the charger at the fire station.

Old Business:

- **J. Dubard – Conflict of Interest:**

As council had advised, the board had voted no on Jeffrey's disclosure last week. Jeffrey understands and will submit another disclosure for the specific project at 401 State Rd and said that he has been recusing himself from any discussion or votes for that project so far. He was advised to use a different form than he had the first time and also to not be in the room

during those discussions in the future. Jessica reminded him to be sure there was a quorum left when/if he had to leave the meetings. No action taken by the board.

- **Up-Island Council on Aging Renovation Project:**

Skipper gave an update on the meeting with the Historic District last week. He said it had seemed to go well at first, but by the end they were getting negative responses. The HHBC members were taken aback and not sure how to proceed from there as they thought they had addressed the issues brought up before. They have since met and decided to bring in a PR person to help get the word out to the public. The architect firm K & K also has a historic district expert who will get involved. There will eventually be public presentations. Cindy spoke to say she feels the comments were not as negative as the HHBC felt and in her opinion the main thing the HDC objected to was the size of the proposed building. She thinks the new design is fantastic and beautiful and thinks that a rendering showing the building in place, with trees and such shown will help. She thinks the Select board should champion the project and should be showing up to meetings. Jessica suggested a mediator or facilitator may be helpful and the others liked the idea. The next HDC meeting will be at the beginning of July. No action taken.

Correspondence: There was none.

Public Comment: None, but Jen asked if the board would be attending the All Island Select Board meeting July 20th. They all said they would be.

With no further business Cindy moved to adjourn. Jessica seconded. Roll Call vote: All in favor,

Meeting adjourned at 5:15 pm

Respectfully Submitted,

*Janice Haynes
Administrative Assistant*