

Approved 6/19/19
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 5, 2019 4:30 p.m. – 5:25 pm

Present: Selectmen Skipper Manter, Kent Healy, Jen Rand

Also Present: Adam Moore, Kathy Logue, Nancy Dole, Jeffrey Corr, Robert Breth, Prudy Burt, Michael Colaneri, C. Kaplan

Bond Anticipation Notes (BAN): Kathy said this was a roll-over of BAN's for the highway building and truck and the Howes House roof. The bid came in at 2.1% for \$618, 917.

K. Healy motioned to sign the BAN's. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

All Star Tours Street License: Jeffrey Corr said he had been in the tour business since 1978. They have a charter license out of Vineyard Haven but want to conduct ticketed tours on roads that pass through West Tisbury. He said they have no planned stops in town. The route will take them up State Rd to North Rd then back down South Rd to the West Tisbury Rd. Skipper asked the size of the vehicles. Jeffrey said 14 passenger vans. They plan to operate year-round if they have the business.

K. Healy motioned to grant a street license to All Star Tours with a limit of 14 passenger vehicles. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

Sheriff's Meadow Fundraiser Event Permit & 1 Day Beer & Wine: Adam Moore said the event was a reception and dinner followed by talks from a few people about Sheriff's Meadow. The event would run from 6-9:30 at Arrowhead Farm, with planned attendance of roughly 500 people. Skipper noted this was a quiet residential area, this event would add 200-300 cars. He asked if Adam would be willing to limit alcohol service to end at 9:00 Adam said that was fine. Skipper asked if Adam felt the service of alcohol was necessary. Adam said it was customary, and expected at a dinner. Kent asked if the use of alcohol should be discouraged. Adam said the abuse of alcohol should be discouraged.

K. Healy motioned to grant the event permit and one day beer & wine license; with service of alcohol to stop at 9:00 pm S. Manter seconded the motion. The vote on the motion was unanimous in favor.

State Rd Accident Concern by Mid-Island Garage: Nancy Dole said she was very concerned about her safety after the most recent accident on the corner by her house that sent a car through the fence and into the front lawn. She said she has spoken with the State Department of transportation and they agree there is a safety problem there, and in order for them to take any action they will need a letter from the Selectmen requesting assistance. She said she thought that drivers get confused because the pavement widens at the garage and drivers don't then see the curve. She said there were no accidents until about 2008. Since then there have been 3 or 4. She noted that there was no fog line in front of her house and after Jen had reached out to the State and asked them to add a fog line things were better but it still wasn't enough. Nancy said that the maintenance Engineer at MA DOT had indicated that in order for the State to take any action the Selectmen would need to make a request. The Board asked Jen to request assistance from MA DOT to make this area safer.

Election Worker Appointments: *K. Healy motioned to make the following appointments. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Warden: Dinny Montrowl

Deputy Warden: Dianne Powers

Constables: Evan Fielder, Will Whiting, Nathan Vieira

Poll workers: Kathy Logue, Kathy Lobb, Tony Rezendes, Suzanna Sturgis, Katherine Long, Jane Rossi, Clare Harrington, Karen Colanari, Bonnie Steere, Heidi Schultz, Hasty Runner, Linda Powers, Becky Finn, Emily Lowe, Hilary Dreyer, Susan Wasserman, Binnie Ravitch, Elaine Barnett, Maria McFarland, Jana & Richard Bertkau, Cheryl Lowe, Laura Murphy, Laura Wainwright, Janice Haynes, Ginny Jones, Hermine Hull, Polly Bassett, Thalia Scanlan, Sue Hruby, Judy Crawford, Martha Stackpole.

Voting Machine: *K. Healy motioned to discontinue the use of the Accuvote and vote to approve the use of Imagecast Precinct Tabulator. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Library Building Committee: *K. Healy motioned to dissolve the Library Building Committee with great appreciation for their work. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

MV Center for Living Appointment: *K. Healy motioned to appoint Rise Terney to the MV Center for Living Board for one year. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Conservation Commission Associate Appointment: *K. Healy motioned to appoint Brian Beall to the Conservation Commission as an associate for one year. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Housing Production Plan (HPP): *K. Healy motioned to authorize the Town Administrator to submit the HPP to the State for final approval. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

CPC Letter of Support: *K. Healy motioned to authorize the Town Administrator to send a letter in support of continued CPC funding. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Deepwater Wind: The Board discussed the letter from the Bureau of the Interior asking if the Town would like to participate as a consulting party during the review of the Construction and Operations Plan. They decided to participate for now and see if they need to stay involved.

Public Comment: Prudy said that selectmen in Oak Bluffs and Tisbury are planning to ask for support at the All-Island Selectmen's meeting to change the MV Land Bank legislation to direct some income towards affordable housing efforts. She asked the Board to attend the meeting and speak against the proposal.