

*Approved 6/14/23*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday, June 7, 2023 4:30 pm**  
**Via Zoom**

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

**Absent:** Jessica Miller

**Also present for part or all of the meeting:** Jeremie Rogers, Matt Mincone, Greg Pachico, Gus Hoy, Kathy Logue, Bruce Stone, 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 -May 31, 2023**

Skipper chose to postpone the approval of minutes as Jessica couldn't be there.

**New Business:**

- **Commercial Clam License – Gus Nye Hoy:**

Gus was present and said that he had been working with his father. All of his paperwork is in order.

*Cindy moved to grant a commercial clam license to Gus Hoy. Skipper seconded. Roll call vote: All in favor.*

- **Commercial Clamming Season – Vote to Open:**

Jen read the particulars from the Shellfish Committee: harvesting will be allowed until further notice at the following rate: one heaping bushel (approximately 80 pounds) per fisherman daily. Fishing/harvesting on Tuesday through Saturday (5 days) will be allowed.

*Cindy moved to open the Commercial Clamming Season as stated. Skipper seconded. Roll call vote: All in favor.*

- **Board/Committee Appointments:**

Jen shared the short list. No discussion.

*Cindy moved to appoint the list (attached). Skipper seconded. Roll call vote: All in favor.*

- **WTPD Appointments - Promotion to Sergeant - Jeremie Rogers:**

Chief Mincone explained that there was a vacancy created when Sargent Vieira resigned a few weeks ago. He read his letter of recommendation. His new position will take effect June 18<sup>th</sup>, 2023. Jeremie was present and thanked everyone.

*Cindy moved to appoint Jeremie Rogers to the position of Sergeant, effective June 18, 2023 for a term of 3 years. Skipper seconded. Roll call vote: All in favor.*

- **WTPD Appointments: Community Service Officers: Jeff Stone, Diane DeMoe, Samantha Smith:**

Chief Mincone explained the appointments; they will mostly be traffic officers for events like the farmer's market. He will be looking for more. Before voting to appoint Skipper suggested that they should accept the letter of resignation from Jeff Stone as a Reserve Officer so that he can then take the position of Community Officer.

*Cindy moved to accept the letter of resignation from Jeff Stone as Reserve Officer. Skipper seconded. Roll call vote: All in favor.*

*Cindy then moved to appoint Jeff Stone, Diane DeMoe and Samantha Smith as Community Service Officers for a term of 1 year effective immediately. Skipper seconded. Roll call vote: All in favor.*

- **WTFD Line Item Transfer Request - \$40k from Personnel to Expenses for Fire Truck Repair:**

Greg explained the situation with the tank truck that had been sent for repairs. They found more damage than expected and the cost to repair would be much more than anticipated. If this line transfer is not approved now it will take 18 weeks before the repair can be done and they need the truck back in service. If they do it now the truck should be back in 3 – 4 weeks. Jen shared a report of available funds for transfer. It was determined that the best option was to do \$33K from WTFD Personnel Line and \$7K from the town Health Insurance line. Skipper again spoke about his uncomfotableness with line transfers but agreed that it needed to be done.

*Cindy moved to approve Line Item transfers of \$33K from WTFD Personnel Line and \$7K from the town Health Insurance line. Skipper seconded. Roll call vote: All in favor.*

### **Topics Not Anticipated:**

- Skipper reminded everyone again about the Special Town at the West Tisbury School on June 13<sup>th</sup>, 7PM. Kathy reiterated that tho Chilmark had approved the budget also, West Tisbury still needs to appropriate the funds. The flashing road sign will be going up tomorrow and thanks to Tisbury for the loan. Childcare will be available.

**Old Business:** There was none.

**Correspondence:**

- Island Elderly Housing Thanks. No discussion.
- C. Ryan – Transit Union Re: VTA a FYI letter.
- J. Stone Resignation as Reserve Officer. Already dealt with in a previous item.

**Public Comment:** There was none.

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

*Meeting adjourned at 4:55 pm*

*Respectfully Submitted,*

*Janice Haynes  
Administrative Assistant*