

Approved 7/22/20
TOWN OF WEST TISBURY
SELECTMEN'S MEETING
July 1, 2020 4:40 pm
Virtual meeting

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

Also Present: Susanna Sturgis, Will Sennott

Cindy called the meeting to order at 4:41 pm

Minutes:

Skipper motioned to approve the Minutes of June 17, 2020. Kent Healy second. Roll call vote was unanimous.

Minutes of June 24th are taken under advisement.

New Business:

- **Appointments:**

Since the total list was very long, Jen gave the highlight of changes.

Energy Committee: Kate Warner has been attending all the meetings and they have requested that she be officially appointed.

Personnel Board: Both Dianne Powers and Ben Retmier are up for reappointment and have consented but would then like to be replaced.

Library Building Committee and Byways Committee to be disbanded as they are not needed any longer. Skipper said he would be uncomfortable with voting to disband them as they were not listed on the agenda and would prefer to have it on the agenda in case anyone wanted to comment about it before they voted. They agreed to move it to next week.

Skipper motioned to appoint Kate Warner to the Energy Committee. Kent Healy second. Roll call vote was unanimous.

Other new business:

Jen gave an update on the migration of the town website and the phone system.

- **Local Drop-off Retaining wall update:**

Jen said that she had thought the project would be done by July 24th but had misunderstood that the project actually was starting that date and would be done around the first week of August. Skipper asked if the landfill was going to be closed during this time? Jen was not sure and said she would find out. They would be sure to get the word out if so.

Topics the Chair did not anticipate: there were none.

Correspondence:

- Letter from MVAS -Notice of changes to the Barn Buddies program due to health crisis. Jen explained the changes.
- Resignation Letter from Jane Dreeban, Finance Committee. Jen said they were already advertising for her replacement. She is elected so the board did not need to vote to accept.
- Also (not on agenda) John Rau notice of resignation from the Affordable Housing Committee. Jen has advertised for replacements but will again in the coming weeks as there have been a few.

Skipper motioned to accept John's letter of resignation, with thanks for his service. Kent Healy second. Roll call vote was unanimous.

- Also (not on agenda) notice of hearing for Old Court House Rd Affordable Housing from the ZBA on July 9th.

Public Comment:

Susanna Sturgis asked about the procedure when someone resigns from an elected position. Jen explained that someone is appointed jointly by the committee and the BOS to serve until the next election.

Old Business: there was none.

Skipper made the motion to adjourn. Kent second. Roll Call: all in favor.

Adjourned 4:54 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant