

Approved 7/24/19
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 3, 2019 4:30 p.m. –4:39 pm

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

Also Present: R. Saltzburg

Police Appointments: *C. Mitchell motioned to appoint Daniel Rossi, Jeffrey Stone, Nathan Vieira and Doran Klingensmith as Reserve Officers for three years at Grade 6 Step 1. K. Healy seconded the motion. The vote on the motion was CM & KH in favor, SM abstained.*

Mincone Vacation Carry-Over: *C. Mitchell motioned to authorize Matt Mincone to carry over 96 hours of vacation time. K. Healy seconded the motion. The vote on the motion was CM & KH in favor, SM abstained.*

Access to Counsel – FinComm: *C. Mitchell motioned to retroactively authorize the Finance Committee access to Counsel on a personnel matter. K. Healy seconded the motion. The vote on the motion was CM & KH in favor, SM opposed.*

Gift from Library Friends: *C. Mitchell motioned to accept with gratitude \$28,000 from the Friends of the WT Library. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Gift from Library Foundation: *K. Healy motioned to accept with gratitude \$60,000 from the Library Foundation. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

The Board expressed their great appreciation for the donations from the Library Friends and the Library Foundation.

Shellfish Agent Appointment: *C. Mitchell motioned to appoint William Reich to the position of Shellfish Agent at Grade 3 Step 1 for one year. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*