### *Approved 8/26/20*

# TOWN OF WEST TISBURY SELECTMEN'S MEETING August 12, 2020 4:40 pm \*Virtual meeting\*

**Present**: Selectmen Skipper Manter, Kent Healy, Jen Rand

Also Present: Tony Cordray, Dan Waters, Rich Salzberg, Louisa Hofsteder

Skipper called the meeting to order at 4:40pm

**Minutes:** *Minutes were deferred until next meeting when Cindy would be present to vote.* 

#### **New Business:**

## • Fall Special Town Meeting:

Skipper said they need to pick a date, time, and location but no decision would be made tonight with out Cindy there. Jen said there were presently 29 articles that had been held from the ATM in June. Some may have been with-drawn and some may get amended. Jen spoke about timing and proposed Tuesday, September 22 as that would give them time to advertise, and also vote on reducing the quorum. She also said she would prefer they did it at the tabernacle again as she knows how to do it there and it would be no stress. She also proposed considering Saturday, September 17<sup>th</sup> at 2 pm as it would start to be cold in the evenings in September and people working during the week would not be able to make an earlier meeting on a weekday. Skipper thought Sept. 22 was too soon, not enough time for committees and boards to make changes or withdrawals. And he also did not want to do it on a Saturday. He proposed the first Tuesday in October, the 6<sup>th</sup>. He also would like to say no new articles to be added. There was also discussion about timing and sunset at that time. Jen will reach out to the Tabernacle to see if they are willing to have them back, but they will not decide till next meeting.

#### **Old Business:**

## • Hayden Dog Fence- update:

Tony said that the project has not been completed. The fence was only at 4 foot high, the shelter has not been constructed and the double gate has not been constructed. The deadline is at 4 pm tomorrow (Thursday). Skipper is not in favor of another extension. They also determined that they do not have the authority to confiscate a nuisance dog. Skipper suggested they file a complaint with the District Court for failing to comply with the

Selectmen's orders. The penalty would be a fine and jail time, but the judge will decide the penalty. Kent concurred. Tony will take care of it.

There was no vote taken.

## **Correspondence:**

• Letter from Mr. Williams for a freedom of information request to the Building Inspector. Jen said it was in process and Joe was working on it.

## **Other Business:**

Jen said the dump (Local Drop-off) was finished and opened. Skipper expressed thanks to Kent for overseeing the project.

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

## Adjourned 5:01 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant