

*Approved 8/30/23*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday, August 23, 2023 4:30 pm**  
**At the WT Town Hall and via Zoom**

**Present:** Select Persons Jessica Miller, Skipper Manter, and Town Administrator Jen Rand

**Absent:** Cynthia Mitchell

**Also present or on Zoom for part or all of the meeting:** Tara Whiting-Wells, John Christensen, Richard Andre, Nicola Blake, Jane Rossi, Abby Bailey, Beth Kramer, Susan Wasserman, Rob Hauck, 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 – August 9, 2023:**

Skipper noted a couple of typos.

*Jessica moved to approve the Minutes of August 9, 2023 as corrected. Skipper seconded. Roll call vote: All in favor.*

**New Business:**

- **Election Workers – Request for Exemption from Appointment Form:**

Tara explained the request stating that the poll workers are neither a board or committee and have no deliberations. The board agreed that was a reasonable request.

*Jessica moved to grant the exemption to poll workers to have to fill out the Appointment Request form. Skipper seconded. Roll call vote: All in favor (2-0-0)*

- **Appointments:**

- **Board of Registrars – Tony Rezendes (3 years)**
- **Constable -Nathan Vieira**
- **Constable – Evan Fielder**
- **Appoint Poll Workers – (full list posted with agenda)**

There was no discussion

*Jessica moved to make the above listed appointments. Skipper seconded. Roll call vote: All in favor (2-0-0)*

- **Energy Committee/Climate Committee Charge:**

John Christensen presented the draft charges that he, Sue and Nicola had worked on for both committees. They are very similar and there is a bit of overlap between the two. There were a few small adjustments suggested made and wording added to specify ‘citizens of the town who are willing to qualify under the West Tisbury standards for Boards and Committees (once adopted)’.

*Jessica moved to adopt the charges as written and amended for the Energy Committee and Climate Committee. Skipper seconded. Roll call vote: All in favor (2-0-0)*

- **Complete Streets re: North Tisbury Bridge:**

Jane recapped the situation and the response gotten from the MA DOT since their meeting a year or so ago. They have said they have issues with all of the permitting that will be required regarding environmental and other issues. The Complete Streets committee would like to meet with MA DOT again and are requesting the Select Board sign a letter of support. The board would be happy to sign on and Skipper suggested they also resend the plans for the bridge and cc the State Senator and Representative also.

*Jessica moved to sign the letter of support to the DOT. Skipper seconded. Roll call vote: All in favor (2-0-0)*

**Topics Not Anticipated:** There were none.

**Old Business:**

- **Council on Aging Bylaws – Further Discussion of Issues:**

This item was rescheduled till next meeting as Cindy could not attend and wants to be part of the discussion.

**Correspondence:** There was none.

**Public Comment:** There was none.

*With no further business Jessica moved to adjourn. Skipper seconded. Roll Call vote: All in favor. (2-0-0)*

*Meeting adjourned at 4:50 pm*

*Respectfully Submitted,*

*Janice Haynes,  
Administrative Assistant*