

Approved 9/11/19
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, August 28, 2019 4:30 p.m. –5:15 pm

Present: Selectmen Skipper Manter, Kent Healy, Cindy Mitchell, Jen Rand
Also Present: Michael Colaneri, Geoff Rose, Faren Worthington, R. Saltzburg

Minutes: *K. Healy motioned to approve the minutes of 8/7/19. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

16 Old Courthouse Rd Housing Project: Michael said the Affordable Housing Committee and their consultant had reviewed the proposal from Island Housing Trust (IHT) to develop affordable housing at the town property and deemed the proposal responsive and responsible and recommended the Board award the job to IHT.

C. Mitchell motioned to award the housing development at 16 Old Courthouse Rd to Island Housing Trust. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Zoning Board (ZBA) Alternate Appointment: *C. Mitchell motioned to appoint Faren Worthington to the ZBA as an Alternate for 5 years. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Recreational Marijuana Host Agreement: Geoff said was planning to open a recreational marijuana facility at the old Bea's fabric shop at 501 State Rd. He said a host agreement was required, he suggested that he give the current agreement for the medical facility to his attorney to use as a guide and then give that to the Town to discuss. Cindy asked if anything was substantively different than the medical facility. Geoff said no but he noted that the town can impose taxes on the recreational marijuana sales. The board said they would review a draft of the host agreement from Mr. Rose when he provided it.

Housing Bank Committee: Cindy said she would volunteer to be the Selectmen's appointee to the Housing Bank Committee. She will be temporary chair in order to pull the first meeting together.

K. Healy motioned to appoint Cindy Mitchell, Jeffrey Dubard, Matt Merry and Mike Bellissimo to the Housing Bank Committee. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Tri-Town Public Safety Building: Cindy said that the Town of Chilmark had appointed a committee for the new public safety/Tri-Town Ambulance project. West Tisbury would have one appointee as a member of Tri-Town. Kent noted that Chilmark did not sit on the Public Safety Building Committee in West Tisbury. Skipper said that the Tri-Town agreement says that each town pays their own capital costs so he did not expect to contribute funding towards this building therefore did not see the point is having a seat on the committee. Cindy noted that the Tri-Town Committee was operating under the expectation there would be cost sharing. Skipper said the Town can't contribute to another town's cost to construct their own building. Cindy noted that Aquinnah has a member on the committee so perhaps it made sense to appoint someone as well. The Board took it under advisement for a week while Skipper thought about whether he wished to be appointed.