

**Approved 9/19/18**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, August 29, 2018 4:30 p.m. – 5:16 pm**

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

**Also Present:** Perry Ambulos, Berta Geller, Richard Saltzberg

**Mooring Request off Sepiessa:** Perry Ambulos said his client would like a temporary seasonal mooring for a client for a 14.5' sailboat off the landing at Sepiessa. Skipper asked if the Land Bank had signed off on it. Jen said she had spoken to them and they had no comment on it other than that the Board as Harbormasters would have to approve it. He then asked about State permitting, Jen answered that she had looked into that already and it was clearly the Harbormaster's decision. Skipper was concerned about setting a precedent with no regulations in place to deny them. Jen was asked to look into possible regulations for next year, the Board said they would allow the mooring for this season for now and next season would require a new request.

*S. Manter motioned to allow a temporary mooring permit for Mr. Ambulos's client to be removed no later than 10/15/18. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

**All-Island School Negotiating Committee:** *S. Manter motioned to appoint Chuck Hodgkinson to the negotiating committee. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

**Complete Streets - Lambert's Cove Beach Project:** Jen explained that the parking lot at the beach had not been expanded into "Parcel A" as discussed last week, but it would yield very little return to make that change, it might add two spots in the lot, but not more. Berta said she was thinking further about Skipper's idea and without taking the parking off the road it would not make anything safer. Jen noted that the shuttle would not be a Complete Streets project, but if Berta wanted to discuss her concerns with the Parks & Rec Department she should call the administrator and schedule an appointment. The Board then discussed the other piece of the project, which is traffic calming through signage and perhaps a raised crosswalk. They asked Berta to work with the Highway Superintendent and Police Chief to develop a plan they could sign off on. Jen asked Berta what the next projects were on the list. Berta said they were trying to connect the ends of the roads that abut the State Forest such as Oak Lane into the forest with wide paths with a hard surface. Skipper said he thought they all connected already. Jen asked how the projects would move forward if they received funding. Berta said the Committee would carry the project forward but might need assistance.

**Town Hall Cameras:** Jen asked the Board for permission for the already approved cameras to be powered by running line through conduit if no other power was available. She said the exterior camera would be on the second floor exterior of town hall, and cover the bus circle and the bench. The conduit would be painted to match the trim so it would not be easily visible. Skipper said he thought the original vote was for the camera to be on the parking lot edge of the building, not the Music Street edge, he noted the Board should vote to allow either. Jen said the other cameras would be in the foyer and placed outside to cover the steps and parking lot. She said she might need conduit for those as well.

*S. Manter voted to allow the camera to be mounted on the exterior of town hall and conduit to be used for power if needed. He further authorized the use of conduit for power on the other two cameras if needed. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

**Suicide Prevention Week Proclamation:** *S. Manter voted to proclaim September 9-15, 2018 Suicide Prevention Awareness Week. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*