

*Approved 8/26/20*  
**TOWN OF WEST TISBURY**  
**SELECTMEN'S MEETING**  
**August 5, 2020 4:40 pm**  
**\*Virtual meeting\***

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

**Also Present:** Tony Cordray, Richard Knabel, Russ Hartenstein, Rich Salzberg

Cindy called the meeting to order at 4:40pm

**Minutes:** *Skipper moved to approve the Minutes of July 15 and July 22. Kent seconded. Roll call vote; all in favor.*

**New Business:**

- **Bench Donation for Field Gallery:**

Richard Knabel spoke about Bob Schwartz who passed in April and was the Architect for the Field Gallery building. A group of people would like to donate a gift of a bench with a plaque in his honor to be installed outside in the sculpture garden at the Field Gallery. They have spoken with Chris Morse and he was quite enthusiastic about it. Skipper thought it was a wonderful thing to do and very fitting.

*Skipper moved to accept the gift of a bench in Bob Schwartz's memory to be placed at the Field gallery with thanks. Kent seconded. Roll call vote; all in favor.*

- **Vote to sign the Warrant for the September 1<sup>st</sup> Election:**

No discussion.

*Skipper made the motion to sign the warrant. Kent seconded. Roll call vote, all approved.*

- **Vote to sign a Memorandum of Understanding with FOCUS for back-up  
Emergency Shelter:**

Jen explained that the discussion had begun back in March but wasn't completed. It was a plan to be able to house critical town employees and emergency workers who may need to be isolated from family members with Covid-19 who are quarantined. The plan has been reviewed by council and their questions were answered. There will be further work with EM guidelines.

*Skipper moved to sign the MOU with gratitude. Kent seconded. Roll call vote; all in favor.*

**Unanticipated Business:**

Jen just wanted to jump in and mention that the West Tisbury Drop Off (dump) is still not open. Hopefully open by next week and they will post on the website as soon as it is. Kent has been monitoring the project.

**Old Business:**

- **Hayden Dog Fence- Time Extension:**

Matt was not present so Tony made the request. He would like to give Matt more time to complete the fence. Tony said he had offered Matt help, there is money in the ACO budget for assistance, but Matt refused. Tony is asking for a 1 week extension, but no more, so that he has incentive to get it done. One week would bring the deadline to 8/13. Skip suggested they also add that if not completed the ACO would take control of the dog. After further discussion they decided that they would put that on the next agenda to discuss further actions so that they had time to look into it.

*Skipper moved to grant the 1-week extension. Kent seconded. Roll call vote; all in favor*

**Correspondence:**

- **Cares Act Funding Notification:**

Jen said we have official notification that our Cares Act Funding was approved as requested and the money is in the bank. Bruce is doing a great job of keeping track of Covid expenses, and it looks like this money plus FEMA moneys will cover everything.

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

Adjourned 4:58 pm

*Respectfully Submitted by Janice Haynes, Administrative Assistant*