Approved 8/28/19 TOWN OF WEST TISBURY SELECTMENS MEETING Wednesday, August 7, 2019 4:30 p.m. –5:35 pm

Present: Selectmen Skipper Manter, Kent Healy, Cindy Mitchell, Jen Rand **Also Present**: Doug Finn, Sam Hall, Barbara Bellisimo, Prudy Burt

Minutes: *C. Mitchell motioned to approve the minutes of 7/24/19 with an amendment. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Housing Bank Committee Appointment: Sam said he had attended the meeting when the Board discussed the next steps and he wanted to join the committee to represent the average person living in town. Doug said he had municipal experience working for the Edgartown Planning Board and was interested in how to meet the needs of the people who can't afford housing but also don't qualify for affordable housing.

C. Mitchell motioned to appoint Sam Hall and Doug Finn to the Housing Bank Committee. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

MV Agricultural Society (MVAS) Entertainment & License to Operate on a Sunday: *C. Mitchell motioned to the licenses. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

North Tisbury Bridge/Intersection/Bike Path: The Board looked at the plans produced by the Northeastern Students. They asked Jen to confirm the location of the current path, the State Road layout and ask how the houses were located on the plan. Kate suggested that photos be taken of the current path to show what might be lost by widening the path. Skipper said he didn't think that the Board should even show changes to the intersection. Cindy disagreed saying that the roundabout should be mentioned as something the Board did not support but the "T" intersection should definitely be shown as a safety alternative. Kate said the change to the intersection could cause traffic to back up on North Rd. Jen noted that the changes would be to improve safety for pedestrians and cyclist, which was the entire point of the project so was it a bad thing if traffic were held up slightly for that. Kate agreed. Jen will work to get more clarity on the questions raised about the road layout, current path location etc.