

*Approved 9/22/21*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday September 15, 2021 4:30 pm**  
**Via Zoom**

**Present:** Selectmen Kent Healy, Skipper Manter, Cynthia Mitchell, and Town Administrator Jen Rand

**Also present for part or all of the meeting:** Donna Paulnock, Tara Whiting, Matt Gebo, Kate Warner, Bea Phear, Liz Durke (MV Commission), Garrison Vieira, Robert Hauck, Meghan Gombos, Phillippe Jordi (Island Housing Trust), Richard Andre, Berta Geller, Cathy Minkiewicz, Louisa Hufstader, Rich Saltzberg, and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:30 pm.

**Minutes:** Vote to Approve: September 8, 2021  
There was no correction needed

*Cindy made the motion to approve the Minutes of September 8, 2021 as amended. Kent seconded. Roll Call vote: all in favor.*

**New Business:**

- **Vote to Approve 2020 Census Data and Remain 1 Precinct**

The Board has to vote to sign some documents stating that the Town would like to remain one precinct, based on our numbers from the 2020 census per Tara, the Town Clerk. There was no discussion.

*Kent moved to sign the town map, a letter to the Local Election District Review Commission, and a Single Precinct Authorization Form for the Secretary of State. Cindy seconded. Roll Call vote: all in favor.*

- **Scott's Grove - Consent to Subordinate and Landlord Estoppel – vote to sign:**

The Board needs to vote to sign the agreement as the Island Housing Trust is refinancing the Scott's Grove development.

*Kent moved to sign the Consent to Subordinate and Landlord Estoppel. Cindy seconded. Roll Call vote: all in favor.*

- **MV Commission Vineyard and Gosnold Climate Action Plan:**

Liz Durkee introduced Meghan who gave a presentation on the plan and the steps that need to be taken. The plan is funded by a grant for \$173,000 from the Municipal Vulnerability Program (MVP). They were thanked and there were no questions from the audience.

- **Short-Term Rental Committee Appointments:**

The Planning Board had recommendations for appointments as follows: John Rau, Dan Rossi, Sheila Morse, Karen Overtoom, Reid Silva and Bea Phear. They will begin meeting later this month.

*Kent moved to the above listed people to the Short-Term Rental Committee. Cindy seconded. Roll Call vote: all in favor.*

- **Special Town Meeting Discussion:**

Jen has been asked and says that no requests have come from Town Boards. She feels that none of the requests are urgent and require a meeting at this time and she recommends not doing it. The Board agreed. No action taken.

- **Opioid Litigation Update**

There is another settlement agreement to vote. The Attorney recommends they vote to agree to the Mellinzkrodt plan.

*Cindy moved to accept the recommendation as stated above. Kent seconded. Roll Call vote: all in favor.*

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

**Old Business:**

- **MA DOT Letter from Complete Streets Committee:**

Berta Geller said the committee took some of the recommended changes the Board had suggested a few weeks ago and she went on to explain the items they chose to keep in the letter. There was discussion about the crosswalk at Brandybrow and ultimately the board did not approve of it and the committee agreed to remove that request. There was also discussion on speed limit reductions and a SUP from Tisbury into town. It was decided to involve the MV Commission in the SUP request and remove it from this letter.

**Correspondence:**

- Letters of resignation from Rebekah Thomson and Geoff Freeman from the Energy Committee.

*Cindy moved to accept the resignations as stated above. Kent seconded. Roll Call vote: all in favor.*

**Public Comment:** There was none.

*With no further business Cindy made the motion to adjourn. Kent seconded. Roll Call: all in favor.*

Meeting Adjourned at approximately 5:20 pm

*Respectfully Submitted by Janice Haynes, Administrative Assistant*