

**Approved 10/9/19**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, September 18, 2019 4:30 p.m. –5:34 pm**

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

**Also Present:** Manny Estrella, Doug Ruskin, Larry Schubert, Chris Eagan, Kristina West, Geoff Rose, Rich Saltzberg

**Minutes:** *C. Mitchell motioned to approve the minutes of 9/4/19. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

**Agricultural Fair Hours:** Kristina said that the hours were originally 11:00 am – 8:00 pm, in 2004 they changed to 10-7. The dog show begins promptly at 10, so dog’s handlers have been asked to come at 9:30 to make sure the dog show begins on time. She said she wasn’t sure why the book was changed a couple years ago to indicate the fair opened at 9:30, it doesn’t and causes problems as the ticket booths aren’t open. The book will be corrected next year. Skipper said he thought the neighbors should be consulted about the 10:00 opening as the Agricultural Society (MVAS) had spoken with all the neighbors prior to asking for a permanent fourth day. Kristina said the MVAS was in the process of creating an abutters group for just such purposes.

**Regional Emergency Communications Center (RECC) Appointments:** Jen explained that the RECC agreement created two committee, one was the communications advisory committee, which has a member of the police and fire, the chiefs of each are suggested and then a Finance Advisory committee. She said the Town Administrators thought that for the first year at least they should be the appointees to that committee. She added that it was going to be important that the members of the two committees keep in regular communication with the Selectmen so there are no surprises at budget season.

*C. Mitchell motioned to appoint Matt Mincone and Manny Estrella to the communications advisory committee and Jennifer Rand to the finance advisory committee. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

**Tri Town Ambulance Building Committee:** *C. Mitchell motioned to appoint Skipper Manter to the Tri Town Ambulance Building committee. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

**Recreational Marijuana Host Agreement:** Larry said he attended the community outreach, he stressed that the town has an opportunity to benefit from up to 3% of the tax that the State collects. He urged the Board to take advantage of that noting that the tax will be charged no matter if the town benefits or not. Jen was asked to send the draft to Counsel for review.