Approved 9/9/20 TOWN OF WEST TISBURY SELECTMEN'S MEETING September 2, 2020 4:40 pm *Virtual meeting*

Present: Selectmen Skipper Manter, Kent Healy, Jen Rand

Also Present: Dan Waters, Susanna Sturgis, Rich Saltzberg

Cindy called the meeting to order at 4:40pm

Minutes: Skipper made a motion to approve the Minutes of August 26th. Kent requested a change to the wording of the Local Drop-Off agreement to say that this Service Agreement does not change the original Refuse District agreement between all the towns. Kent then seconded the motion. Roll Call: all in favor of the *amended* Minutes as noted.

New Business:

• Cemetery Superintendent – next steps:

Jen said she has received two applications and asked the board, as Cemetery Commissioners, what they wanted to do next. Skipper said they should meet and talk to both applicants. The others agreed. Jen will set it up.

• Review of Williams Response letter:

Jen said that Ron Rappaport has sent a letter of response addressing the other questions that the Building Department did not address. He had other questions, such as who does the Building Department report to (the Selectmen). The board asked Jen and authorized her to write and send a letter on behalf of the Selectmen answering his questions. Kent said he would like the letter to specify that Joe is also the Zoning Inspector. Skipper had more questions about what info Mr. Williams had asked for and why the Building Department did not answer them. Jen explained that some were out of the scope of the Freedom of Information act and those were the ones that Ron addressed in his letter. Kent pointed out that Mr Williams had been in violation of zoning bylaws, but Jen said that they had sorted that out and he no longer was.

• Zoning Board Appointment:

Mr Kaye was unable to make the meeting but the board chose to make the appointment and ask him to attend another meeting. The will do the other appointment next week.

Skipper made a motion to appoint John Kaye as an Associate Member of the Zoning Board of Appeals until the next appointment period. Kent seconded. Roll Call: all in favor

Old Business:

• Fall Special Town Meeting -update and Warrant review:

Jen said that the Town of Oak Bluffs was on-board and will help in any way. As for parking, as mentioned at last meeting, Sunset Lake parking will be unavailable, but they believe there is enough space around the circle for approximately 30 cars and others can park in town or down at the bulkhead. The protocols will all be the same as last time. Next week the Board can vote to reduce the quorum. Jen then explained some of the small changes to the warrant and said that the only new article, if she chooses to add it, will be from the Town Clerk for a cost of living increase. The Fall Special Town Meeting will be at the Tabernacle, on Tuesday October 6th at 4:00 pm.

Correspondence:

• There was a letter that came in late for the agenda from the Farmers Market asking to extend the markets into October, Saturdays only, from 10 am till 1 pm. They are not planning on holding the Winter market, but if the weather holds they may request more dates in November. The board decided to wait and vote next week after the Conservation Commission has weighed in also. Skipper brought up the point that he had observed that there were items being sold that were not agricultural related. He would like Joe to come and address the issue. Jen said she believes the agreement is that 80% of the sales must be agricultural related, but they will have Joe look into it.

Public Comment:

Susanna wanted to say that she was very impressed by the way the Primary Elections were handled. Tara and her team did a great job at adapting to the times and making it all run smoothly. Skipper agreed and thanked Tara and her staff.

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

Adjourned 5:08 pm Respectfully Submitted by Janice Haynes, Administrative Assistant