

Approved 10/6/21
Town of West Tisbury
Select Board Meeting
Wednesday September 22, 2021 5:30 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: Jim Klingensmith, Cathy Minkiewicz, Eunki Seonwoo, Janice Haynes

Chair Skipper Manter called the meeting to order at 5:30 pm.

Minutes: Vote to Approve: September 15, 2021

There were no questions or correction needed

Cindy made the motion to approve the Minutes of September 15, 2021. Kent seconded. Roll Call vote: all in favor.

New Business:

- **Howes House Feasibility Study Appointment Request – Bethany Hammond:**
Bethany is the Outreach Coordinator for the Council on Aging and wants to be involved.
There was no discussion.

Cindy moved to appoint Bethany Hammond to the Howes House Feasibility Study Committee. Kent seconded. Roll Call vote: all in favor.

- **Howes House Building Project – Discussion of participation by Chilmark and Aquinnah:**

Jen has heard from the Town Administrators from Chilmark and Aquinnah, she said neither was opposed to a conversation about the cost sharing idea, but right now they have nothing to react to. She would like to schedule an Up Island Select Boards meeting with Aquinnah and Chilmark to discuss this and also the Tri Town Ambulance formula. She also pointed out that budget season is coming soon. The Board agreed and Jen will schedule the meeting. No action taken.

- **Vote to Sign MacGillivray Prior Mortgage Discharge:**

Jen reminded them that they had already voted to OK the refinance but now the need to vote to sign the mortgage discharge as well. It will need all 3 of them to sign.

Cindy moved to sign the MacGillivray Prior Mortgage Discharge. Kent seconded. Roll Call vote: all in favor

Topics Not Anticipated: There were none.

Old Business: There was none.

Correspondence: There was none.

Public Comment: Cathy Minkiewicz pointed out that the Fin Com has not had a chance to discuss the Tri Town ambulance project either.

Jen reminded everyone that there would be no meeting next week, September 29th.

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

Meeting Adjourned at 5:37 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant