

*Approved 9/15/21*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday September 8, 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:** Greg Pachico, Justin Ford, Kathy Logue, Allen Look, Leon Braithwaite, Cathy Minkiewicz, Louisa Hufstader, Eunki Seonwoo, and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:32 pm.

**Public Hearing: Propane Storage – 145 Obed Dagget Rd 5,500 Gallons**

Justin Ford explained the request. They already have 4500 gallons of storage and are looking for retroactive approval for those and an additional 1000 gallons to be installed. Chief Pachico was unsure of why there was not a permit before but was ok with endorsing this request as he has seen the location.

Skipper closed the hearing. There were no further comments or questions.

*Kent made the motion to approve propane storage of 5500 gallons at 145 Obed Dagget Rd. Cindy seconded. Roll Call vote: all in favor.*

**Minutes:** Vote to Approve: September 1, 2021

There was one small correction needed to the discussion of cemetery lots on Lambert's Cove Rd that will be made.

*Cindy made the motion to approve the Minutes of September 1, 2021 as amended. Kent seconded. Roll Call vote: all in favor.*

**New Business:**

- **MVTV Appointment Interviews (Look, Braithwaite)**

The two candidates Allen Look and Leon Braithwaite each took a couple of minutes to introduce themselves and state why they should be considered as representatives for the town. They both believe there is more that MVTV can do to reach the residents of West Tisbury and the whole island. Skipper thinks that Leon is a very busy man and serves on many committees and boards already and so would support Allen. The others agreed.

*Cindy moved to appoint Allen Look as the West Tisbury representative to the MVTV Board. Kent seconded. Roll Call vote: all in favor.*

- **Scott's Grove - Consent to Subordinate and Landlord Estoppel – vote to sign:**  
The item is still with Counsel so they tabled it until next week or whenever it is ready.
- **MacGillvray Affordable Housing Covenant 89 Pin Oak Circle – vote to sign:**  
The Covenant has been approved by both the Affordable Housing Committee and Counsel.

*Cindy moved to approve the Chair sign the Affordable Housing Covenant for 89 Pin Oak Circle. Kent seconded. Roll Call vote: all in favor.*

- **Legislative Hearing on Change to “Select Board”:**  
After discussion Jen will send an email indicating that the Board supports the change and that there was resounding support for it at our Annual Town Meeting in the spring.

*Cindy moved to have Jen create the email as stated and send. Kent seconded. Roll Call vote: all in favor.*

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

#### **Old Business:**

- **MA DOT Letter from Complete Streets Committee:**  
The letter had not been received in time for the meeting and will be pushed to next week.
- **Climate and Energy Program Manager:**  
It was determined that the committees need staff help. After discussion it was decided that Jen and Maria (Personnel) will work up a job description. The position will be 15 hours per week unbenefited, at the request of the Sue Hruby from the Energy Committee. There was discussion about desk space and combining the position with other part time people. Jen will ask the Climate and Energy committees to look over the job description when it is created.

#### **Correspondence:**

- Additional emails from L. Mayhew Re: Vaccine Mandate
  - Notice of Intent for the Sunrise Windfarm Project
  - Letter from Hannah & Jonathan Scott re: West Tisbury addresses/Post Office
- Jen explained that she has contacted the Postmaster general and that this is an ongoing issue for many people that she has been dealing with for years with no solution forth coming.

**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 5:01 pm

*Respectfully Submitted by Janice Haynes, Administrative Assistant*