

Approved 10/17/07
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, October 3, 2007, 4:30 p.m.

Present: Selectmen Glenn R. Hearn, Skipper Manter, Dianne Powers, Jen Rand

Guests: Luiz Oliveira, Michael Colaneri, Heather Curtis, R. Knabel, B. Potts

Minutes: *S. Manter motioned to approve the minutes of August 22, 2007. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

House Moving Permit: *S. Manter motioned to authorize Mr. Oliveira's request for a permit to move his house from Old County Road to State Road, the move date to be determined. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Pushcart License: Jen said she had been asked by an individual about the possibility of procuring a pushcart license in West Tisbury to sell lemonade and ice cream. The individual said he would like to have one cart at the beach and one somewhere else in town on town property. Skipper said he didn't feel it was in keeping with West Tisbury, and also didn't want to have commercial activity on town property. Dianne said she also didn't think there would be room in the parking lot at the beach. Glenn agreed with all of that and the Board asked Jen to call the individual back and explain their feelings about the matter.

Finance Forum: Glenn said he met with Al DeVito to discuss the proposed finance forum and what would be discussed and what the goals would be. They decided the forum should be held closer to town meeting and the two boards should meet to discuss the agenda. Skipper thought sooner than later would be useful to help guide the budget process.

Building Fees: Skipper said he had no problem with the proposed fees, but would like to propose the town waive, or at least reduce, the fees for building permits applied for by owners of affordable housing lots. In other words, only for those people who are the actual recipients of the lot. The issue remained unsettled; Jen will ask Ernie in to discuss it.

S. Manter motioned to approve the news fees effective immediately. D. Powers seconded the motion. The vote on the motion was unanimous in favor.

G. Hearn motioned to recess the public session of the meeting until 7:00 p.m. the same evening and to go into Executive Session to discuss litigation strategy. S. Manter seconded the motion. A roll call vote was conducted and was unanimous in favor.

Mill Pond Hearing: A discussion was held regarding the potential maintenance solutions to the weeds in the Mill Pond. A variety of options were discussed including microbes, weeding and dredging. A straw poll was conducted to determine if there was support for the Board of Selectmen to undertake the permitting and pursuit of funding to clear the pond of weeds. The audience was largely in favor of pursuing this.