

Approved 10/24/07
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, October 10, 2007, 4:30 p.m.

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

Guests: Carol Grant, Cindy Mitchell, Kristina West, Kathy Logue, Caroline Flanders, Bob day, Barbara Day, Heather Curtis, R. Knabel, B. Potts, J. Shea

Minutes: *S. Manter motioned to approve the minutes of August 9, & September 19, 2007. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Parking Fees: Carol Grant, Parking Clark for the County, showed the BOS the parking fees that were currently in effect in West Tisbury, and the revenue brought in as a result over a few months in the summer. She provided options for the Board for changes. She said the processing fee has risen slightly and the cost of printing tickets has gone up quite a bit. The County gets 15% of the fines collected. Skipper suggested sending to the Chief for review, he wouldn't mind raising the late fee.

Principal Assessor: Cindy Mitchell introduced Kristina West to the Board. She said Kristina has a background in real estate and has already begun training to help guide her in her new position. The Board welcomed her.

Mill Pond: Glenn said he had completed a draft of the application for funding the permitting, design and dredging of the Mill Pond. He said he had met with the Executive Committee of the Garden Club and they were in favor of the project. The CPC has not yet spent money on open space, so there is money in the bank for such a project. He said because its not historical preservation it would not be taking money from the Town Hall project. Skipper asked how accurate Glenn felt the \$125K projected for the cost of dredging was. Glenn was confident that would be enough money. Dianne said she also was concerned about the low figure, but there would be no way to know until we went out to bid. She also noted the BOS needed to ask the Capital Improvement Committee to put this project back on their list. Kathy said she had received a draft from Glenn, but hadn't put it on the list, as she wasn't sure it was being requested by the full Board. She also expressed concern about the dramatic drop in the cost of dredging. She said when the CIPC puts projects on the Capital list they like to know the full scope of the project, not have the cost determined in bits at a time. Skipper expressed concern about spending tax dollars on dredging when the pond is not in crisis and the town has other things it needs to do. He said he did think the BOS should take responsibility for design and permitting and allow private fundraising efforts for the dredging. He also said he felt the town should hire a project manager to oversee the dredging project. Skipper said he would like to ask the CPC only for the permitting piece. Skipper said also he would like to ask the supporters of the project to come back to a meeting to talk about fundraising.

D. Powers motioned to hold a Special Town Meeting on 11/27/07. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to close the warrant for the STM on 10/17/07 at noon. D. Powers seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to send a request for review of the design and permitting to the Capital Improvements Planning Committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to authorize G. Hearn to submit an application to the Community Preservation Committee for \$50K for the design and permitting piece of the dredging project to be considered at the Special Town Meeting and further to stay on track to submit the application for \$125K for the dredging to be considered at the Annual Town Meeting. D. Powers seconded the motion. The vote on the motion was unanimous in favor.