

**Approved 1/31/07**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, January 17, 2007, 4:30 p.m.**

**Present:** Selectmen John Early, Glenn Hearn, Skipper Manter, Jen Rand

**Guests:** Keith Gazaille, Donna Gazaille, Peter Rodegast, Prudy Burt, Maria McFarland, Bill Wilcox, Bob Day, Barbara Day, Margaret Logue, Judy Crawford, Tara Whiting, S. Vaughn, R. Rohr, J. Revere, C. Riggs, R. Knabel

**Minutes:** *S. Manter motioned to approve the minutes of 1/03/06. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Mill Pond:** Keith Gazaille from Aquatic Control Technology (ACT) reviewed the results of the study he did on the Mill Pond. He said there was an average of 50%-90% plant coverage in the pond. The pond is very shallow and has elevated levels of phosphorus and nitrogen. He said the goal should be to restore the water depth and remove potential internal nutrient source, which is the organic sediment. There are a few different techniques that can be used to accomplish these goals, which include weed removal and dry and wet dredging. The most effective is dry dredging, but will take a few years to permit and over three years will cost about \$650K. Skipper asked if the Conservation Commission would be willing to work on the warrant article for the first step, which would be money to start the permitting process. Keith will assist with that. Glenn suggested the town look at CPA funds for this work.

**Leave of Absence:** *G. Hearn motioned to authorize an unpaid leave of absence for Leomar De Oliveira from December 29, 2006 through February 28, 2007. J. Early seconded the motion. The vote on the motion was GH & JE in favor, SM abstained.*

**JTC Appointment:** *S. Manter motioned to appoint Deborah Cini to the Joint transportation Committee until the next annual appointment period. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**School Capital Cost:** *G. Hearn motioned to support the Finance Committee recommendation to the School Committee of the "80xx" formula. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Cemetery Fencing:** Glenn said he had received price quotes for 3 different fencing solutions. The pressure treated was the least expensive. John said we need to consider the cost for maintenance. He thought the section of fence along the road should be white, the part in the back could be plain pressure treated.