

**Approved 5/2/07**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, April 18, 2007, 4:30 p.m.**

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

**Guests:** Lev Wlodyka, Linda Hearn, Ginny Jones, E. Mendenhall, R. Knabel, S. Vaughn, R. Rohr, B. Potts, J. Revere

Glenn Hearn welcomed Dianne Powers to the Board.

*S. Manter motioned to nominate Glenn Hearn as Chair of the Board of Selectmen. D. Powers seconded the nomination. The vote on the motion was unanimous in favor.*

*D. Powers motioned to nominate S. Manter as Vice Chair of the Board of Selectmen. Glenn Hearn seconded the nomination. The vote on the motion was unanimous in favor.*

**Mooring Permit:** Jen said she had received a request from someone interested in a mooring permit in Tisbury Great Pond. She said she had no protocol for issuing a permit. Skipper said we should get copies of regulations from other towns and see if we can develop some very simple regulations. Jen said the Conservation Commission was looking at the issue also.

**Poet Laureate:** *S. Manter motioned to accept the recommendation of the Library Trustees and Poet Laureate Committee and appoint Dan Waters to the position of Poet Laureate until the next annual appointment period. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Event Permits:** *S. Manter motioned to allow the MayFest at the Island Children's School on May 19 from 10:00 – 2:00. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

*S. Manter motioned to allow the Antiques sales at the Grange on 5/19, 6/19 & 22, 7/6, 13 & 27 8/10, 17, 24 & 31, 9/7 & 14, 10/5 & 11/23 & 24. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Jen said the Charter School had asked for permission for regular flea markets over the summer, she had asked Ernie if this would be allowed by zoning. Ernie said he thought it was probably not allowed under zoning, but where it was a school it was a little less clear. Ernie will speak with the School and with Counsel if necessary.

**Access to Counsel:** Jen said the Board of Health had required access to counsel on the previous Friday regarding an emergency stormwater runoff issue. Ernie said it would be a joint effort with the Building Department.

*S. Manter motioned to allow the Health and Building departments to access Counsel. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Fishery Plan:** Lev Wlodyka presented a request to the Board of selectmen to support the efforts of Tom Osmer on behalf of the Island's fishers to continue the grandfathered status of the cod fishing under "Amendment 16". He further went on to explain that the fishermen were also supporting the idea of a "Vineyard Sector" plan which would allow the island to raise and release cod and could protect the island from outsider non-sustainable fishing. The board said they would be interested in following up on that later.

*S. Manter motioned to write a letter regarding Amendment 16 grandfathered extensions for fishing. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Music Street Building:** Jen said the results had come back from the May's air quality report; the issue it seems is not mold but shrew poop. The Preservation Trust has a plan in place to address the suggested remediation. They have already begun trapping the shrew.

**Other:** Skipper said he had been thinking about the make-up of the Building Committee and thought it should be 5 people, no BOS or past members or staff. The Board will discuss it next week.