

**Approved 5/9/07**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, April 25, 2007, 4:30 p.m.**

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

**Guests:** Bea Phear, Chuck Hodgkinson, Ginny Jones, Tom Osmer, K. Logue, Barbara Day, Bob Day, E. Mendenhall, R. Knabel, R. Rohr, B. Potts, J. Revere

**Minutes:** *S. Manter motioned to approve the minutes of 4/4/07 & 4/11/07. D. Powers seconded the motion. The vote on the motion was SM & GH in favor, DP abstained.*

**Shellfish Committee Appointment:** Tom Osmer said he did not think it was a good idea to expand the size of the committee and thus wanted to recommend Will Whiting and Jason Gale to the two empty spots.

*S. Manter motioned to appoint Will Whiting and Jason Gale to the Shellfish Committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Access to Counsel:** *S. Manter motioned to allow the Board of Health access to counsel regarding and illegal dumping matter. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Farmer's Market:** *S. Manter motioned to approve the summer farmer's market at the grange. D. Powers seconded the motion. The vote on the motion was GH & DP in favor SM abstained.*

**Special Town Meeting:** Skipper said the High School committee had recertified the budget, which will require an additional \$122,153 from West Tisbury. He suggested the Board begin consideration of a date for a special town meeting. Kathy suggested we wait until Aquinnah votes because it could also affect the UIRSD budget. Glen said if we are going to have a special maybe we should put the cost of the permitting for hydroraking the Mill Pond on the warrant. Skipper said he would not be in support of spending articles so close to the Annual, but housekeeping, such as expanding the Capital Improvements Committee, which was left of the Annual by mistake would be okay.

**Building Committee:** Bea Phear, from the Space Needs Committee said that while the committee hadn't voted she thought the consensus of the committee was that a 7 member building committee would better serve the town as it is likely to be a 2-3 year process and this might cover for some attrition. She said she felt the Kathy, or someone else who works for the town should be on the committee or appointed as a liaison to assist with procurement and funding issues. Skipper said it would be useful to have a contractor on the committee who understand the building process. Dianne said that if the Space Needs members thought of people who would be useful they should be encouraged to apply.

**Tree Cutting:** Jen was asked to send letters to Mass Highway and John Varkonda for the rapid response to our request to cut dead trees.

**Other:** Skipper thanked the Highway Department for their quick work getting the street signs up around town. He also thanked Ernie for his help over the weekend with the repair to the police station roof. Finally, he asked that a thank you letter be sent to the Tisbury Fire Department for their assistance at a fire at Leslie Eaton's house.