

**Approved 5/16/07**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, May 2, 2007, 4:30 p.m.**

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

**Guests:** Ginny Jones, Linda Sibley, John Abrams, Mark London, Margaret Logue, Tim Mathieson, Joe Eldredge, Kent Healey, C. Riggs, S. Vaughn, 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 4/18/07. D. Powers seconded the motion. The vote on the motion was unanimous.*

**MVC Island Plan Update:** John Abrams said the committee was about 1/3 of the way through with the Island Plan. The groups will not meet over the summer, but instead will offer forums to gather input from seasonal residents. They are currently looking at existing neighborhoods as well as open space/ undeveloped land. Glenn said the committee should look at wind power.

**Joe Eldredge re: Building Committee:** Joe asked the BOS to charge the new building committee to use the information already created and not start over. He felt his plan, using the "box" of the town hall should be used to develop the working plans, this will save the town \$700K. He also suggested the town take advantage of volunteer labor. Glenn asked Joe to provide the information to the building committee.

**Building Committee Appointments:** Skipper said he thought the BOS should appoint 5 people and have one be an alternate. The BOS began to make recommendations for the members. Glenn suggested Chuck Hodgkinson, Diane suggested Bea Phear and Skipper suggested Kent Healy.

*S. Manter motioned to appoint Chuck Hodgkinson, Bea Phear and Kent Healy to the Town Hall Building Committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Kathy Logue said she thought there should be a town hall liaison on the committee to address issues of finance and procurement as well as procedure. In addition, that person would have an awareness of the day-to-day workings of town hall that the committee may not. She did not think they had to be a voting member, but should have some status.

*S. Manter motioned to appoint Jennifer Rand and Kathy Logue as co-nonvoting members of the committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Jim Osmundson was asked about his interest in the committee, as the BOS were not as familiar with him as they are with the others. He outlined his past work experience and said he has the time to commit to the committee. Skipper said he was thinking about who should be the alternate, and thought maybe Kate, because he wasn't sure the committee needed an architect available on the full time. He thought it might be nice to have a fresh face on the committee. Diane said she always wanted to encourage new people to serve. Glenn said he thought Kate would be an asset.

*S. Manter motioned to appoint Kate Warner, Jim Osmundson and Ginny Jones to the Town Hall Building Committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

*S. Manter motioned to appoint Jim Osmundson as chair to the Town Hall Building Committee until the first meeting. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Ball Field Fence Donation:** Peggy Stone said the Little League was offering to erect a safety fence in front of the player benches at both ball fields at no cost to the town.

*S. Manter motioned to accept the donation of a fence and labor at the town ball fields. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**STM:** Skipper said he was reluctant to put any spending articles on the warrant as the ATM was just a month ago. The list of articles for the STM were as follows: the school budget, the addition of 2 members to the Capital Improvements Committee, redirect of \$\$ from the Space Needs to the Building Committee to hire a secretary, additional money for the reserve fund, as the Fire Department had had an emergency that used much of the money, and a Board of Health article about the refuse district.

The BOS determined the date for the STM would be 6/19/07, and the warrant would close 5/9/07 at the BOS meeting. Glenn asked the Board to consider adding an article for \$2,500 to fund the RFP for the DAS system. He said Chilmark and Aquinnah would each be spending more than that, but he didn't want to contribute nothing and still be involved. After some discussion it was added to the warrant.

Glenn said he was willing to defer the money for the permitting for hydroraking the Mill Pond. Skipper said he thought that money should come from CPA if possible. Prudy Burt said she thought he BOS gave the decision making process for the pond to the Conservation Commission, and the BOS would apply for any permits recommended by the ConComm.

**Wind Power:** Glenn said he met at the MVC with reps from other towns and Mark Forest, who is an aide to Cong. Delahunt about wind power. He said Edgartown is investigating a turbine similar to Hull's.

**Energy DCPC Committee Appts:** *S. Manter motioned to nominate Kate Warner Phil Larsen and Larry Shubert to the Energy DCPC Committee. D. Powers seconded the motion. The vote on the motion was unanimous in favor*

**Other:** Glenn said he was the BOS rep to the CIPC and was willing to continue unless someone else wanted to step in. No one volunteered. Skipper said the Finance Committee had asked for a joint meeting of the BOS, FinComm and School Committee. Diane will work with one member of each to set up the meeting and set the agenda.

A discussion then began about the Finance Committee meeting the previous night and in particular the release of a document that had been sent between committee members for review. Jennifer explained that the document was a public document, and one of the recipients had forwarded it to some folks to look at and the document was then sent on again. There were concerns that it had not been adequately prefaced as simply a draft. It was noted that the email covers had all noted it was a draft, but the document itself had not been labeled draft, which may have been part of the problem. Ultimately, while nothing was done incorrectly, it was decided to host a training session for town boards about public record law, and further to develop a town email policy.