

**Approved 12/19/07**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, December 5, 2007, 4:30 p.m.**

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

**Guests:** E. Mendenhall, C. Riggs, R. Knabel, B. Potts

**Minutes:** *D. Powers motioned to approve the minutes of November 14, 2007. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Shellfish Committee:** Tom Osmer said that John Mayhew had resigned from the committee; the committee does not want to add another member at this time as they have an odd number, which they like. He said the pond just closed after being open for three weeks, it has done a good job this time raising the salinity of the water. He said the season will be open from 12/10/07 – 1/2/08 M-W 7:00 a.m. – 4:00 p.m. 2 bushels per day. There will be no fishing on Christmas Day. Family rules have been added to the regulations and the group will meet again in early January to re-evaluate the season. Jen will send a letter of thanks to John Mayhew.

*D. Powers motioned to accept the shellfish regulations as presented. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Access to Counsel:** *D. Powers motioned to authorize the Building Inspector access to counsel. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Leave of Absence:** *D. Powers motioned to authorize Leomar deOlivera an unpaid leave of absence from 12/7/07 – 2/5/08. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Paper Ballot Bylaw:** Glenn and Dianne both preferred a bylaw not tied to a money amount. Glen said as this came from a joint meeting with the Finance Committee they should be consulted before putting it on the warrant. A joint meeting will be arranged.

**Taxi Rates:** *D. Powers motioned to maintain current taxi rates until the next annual rate setting. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Cini Resignation:** *D. Powers motioned to accept with regrets Chris Cini's resignation as Emergency Management Director. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Zoning Enforcement:** *D. Powers motioned to authorize the Building Inspector to issue tickets for zoning violations. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*