

**Approved 2/20/08**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, January 16, 2008, 4:30 p.m.**

**Present:** Selectmen Glenn R. Hearn, Skipper Manter, Jen Rand

**Guests:** J. Ames, B&B Day, E. Mendenhall, R. Knabel, J. Shea, C. Riggs, Michelle Ciccone, B. Potts

**Minutes:** *S. Manter motioned to approve the minutes of 12/19/08 & 12/28/07. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Benefit Concert:** Jen said an individual who is a musician had expressed an interest in holding a concert where the profits would be given to the town. She said she thought provided the gift was not given with restrictions the town would have no problem accepting that gift. Skipper said he agreed, but added the town should not be expected or perceived as sponsoring the event.

**CPC Access to Counsel:** *S. Manter motioned to authorize the Community Preservation Committee access to counsel provided they have exhausted any free advice available from the state. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**AHC Covenant Amendment:** *S. Manter motioned to sign the amendment to the covenant on Kara Taylor's affordable housing lot. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**County Articles:** Jen said the County had submitted a couple articles for the annual town meeting warrant. She said she wasn't sure how to handle it, normally, if a town board requests space on the warrant it is granted, but this is different. Skipper said he felt it was premature as the County Advisory Board had not yet acted on the budget. Glenn wanted to wait until there was a full board to decide.

**DCRHA:** *S. Manter motioned to recommend to the County Commissioners that they reappoint Ernie Mendenhall to the DCRHA. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*