

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

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

**Guests:**, E. Mendenhall, C. Riggs

**Minutes:** *D. Powers motioned to approve the minutes of 1/9/08. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**VTA Bus Route:** Chuck Hodginson told the Board he had been in conversations with the VTA about rerouting the busses during the town hall construction. They had come up with about 6 options, some of which were not truly possible because of land ownership issues, and the one that made the most sense to them was to send the busses down Music Street/Panhandle. Glenn and Dianne both had questions about this, due to the heavy use of Music Street by the church and how narrow it is. Jen asked about the original plan to use the empty cemetery lot. Glenn thought the family that donated the land might have an issue with that. The Board will take it under advisement.

**ZBA Ethics Determination:** Julie Keefe explained that there was a project in front of the ZBA that was on the property abutting hers. After a conversation with the Ethics Commission Julie said she needed the Board of Selectmen (her appointing authority) to determine if they felt she could do her job in an unbiased fashion, or if they felt there was an ethics conflict and she should recuse herself from working on the project in any fashion. If that was the case there was another employee in town hall that had volunteered to fill in for her.

*D. Powers motioned for determination that there was no ethics conflict for Julie Keefe to work on the project abutting her property. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*

**Records Management:** Jen said she had spoken to a gentleman whose company provides records management services to municipalities. For no more than \$6,500 the company would provide a complete inventory of all records in town hall. They would issue a report of what they find including then a list of recommendations for how to manage those records. Glenn asked if there was anyone at the state that would provide this service to towns. Jen said no. Glenn wanted more information but was willing to reserve a spot on the warrant.

**All-Island Selectmen's Meeting:** Glenn said he had attended a meeting where the possibility of bringing Oak Bluffs and Tisbury back into the refuse district was discussed. According to a consultant's report, the district would realize savings by doing this. Glenn said he would like to ask the Board of Health to work with the other towns to explore this further.

*D. Powers motioned to ask the BoH to participate in an island-wide group looking at merging the two island refuse districts. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.*