

Approved 7/30/08
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 16, 2008, 4:30 p.m.

Present: Selectmen Skipper Manter, Richard Knabel, Jen Rand

Guests: Russell Smith, John Christensen, Phillippe Jordi, Victoria Phillips, Bob & Barbara Day C. Riggs, B. Potts, J. Shea, J. Ames

Minutes: *D. Powers motioned to approve the minutes of 7/02/08. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Island Housing Trust CR- 250 State Rd.: The Board read a letter from the Planning Board asking if the Board would request a bike path easement as part of the CR they are presenting. Phillippe said he didn't see the problem with that.

D. Powers motioned to sign the conservation restriction on the Island Housing Trust property at 250 State Rd. once a plan showing the addition of a bike path easement on State Road has been provided. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Emergency Management: John Christensen gave the Board an update on his activities. He said he wanted to schedule training for all the Selectmen at the next All-Island meeting.

Trailer Bid: Jen said the town had received one bid for temporary trailers and containers and it was within budget. She asked the Board to vote to accept the bid, and explained she had some follow-up to do with the company before signing the contract. The contract will not be officially signed until after the bid opening.

D. Powers motioned to enter into an agreement with Scotsman to provide trailers and containers during the town hall renovation. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Tri-Town Ambulance: Dianne told the Board that Tri-Town ambulance would be transferring ownership of an ambulance that no longer works for them to the WTFD for use as a Dive Team Equipment vehicle. She explained that the issues with the ambulance were in patient care, not mechanical and the WTFD is familiar with the vehicle.

Non-Motorized Paths Committee: *R. Knabel motioned to appoint Lisa Rogers, Bob Potts, Janet Banks, Linda Sibley, Dave Stein, Harriet Bernstein, Peter Rodegast and Ebba Hierta to the committee until the next annual appointment period. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

LCR Bridge: Kent Healey submitted a letter to the BOS with a proposal for assistance in engineering a fix for that bridge. He offered his services to the town for a dollar.

R. Knabel motioned to accept Mr. Healey's proposal. D. Powers seconded the motion. The vote on the motion was unanimous in favor.

Dukes County: Russell Smith updated the Board on the activities of the County. He said the fuel bid had been obtained, they were involved in beach management, he was looking for an assistant and a replacement on the Board for Paul Strauss. TJ Hegarty was working on a mosquito collection program to track EEE. In response to a question from Richard Russell explained the funding for the Sheriff's office.