

**Approved 10/8/08**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, September 10, 2008, 4:30 p.m.**

**Present:** Selectmen Skipper Manter, Richard Knabel, Dianne Powers, Jen Rand

**Guests:** Phyllis Meras, Shelton & Janet Bank, E. Mendenhall, Barbara & Bob Day, B. Potts

**Minutes:** *R. Knabel motioned to approve the minutes of 8/27/08. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Classification Study:** *Richard Knabel motioned to enter into an agreement with Municipal Resources for the Classification and Compensation Study. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Forest Plan:** *D. Powers motioned to send a letter in support of the plan to clean up dead trees and trees that have already been cut. Letter should note that the notice is difficult to understand and the support is only for those noted items. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

**Parents School Yard Sale:** *D. Powers motioned to approve pending approval from the WTPD and the Board of Health. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

**Moving Day:** Jen asked the Board for their support in giving town hall employees a paid day off if they were not needed for the move. Kathy, Jen and Bruce will be present that day. Skipper said he supported it, but was concerned about the employees that had to work that day. Jen said speaking for her, it was fine. The Board was fine with the moving day plan.

**LCB Parking:** Jen was asked to arrange a meeting with Park & Rec and WTPD to discuss a parking plan for the beach for next summer.

**Mill Pond:** Skipper said the Board had thoroughly discussed this issue the meeting previous, so he only wanted to discuss new information. Bob Day said he really would be more comfortable if a committee was appointed now instead of a year from now. He said he was afraid it would just never happen. Skipper said he was certain it would happen, just not right now. Richard said he is concerned that a delay will make the weed problem worse. Dianne suggested that instead of appointing the larger committee, the Board appoint a small committee to develop and submit a NOI for hand weeding the pond. Skipper said he wanted to let the Conservation Committee know prior to making that appointment only because when they were at the last meeting there was an understanding of what the plan was, and now it had changed.

**Non-Motorized Vehicle Committee:** Skipper asked Bob Potts what was going on with that committee. Bob said he had made a few calls but hadn't found a date to meet yet. Skipper asked him to select a date and post the meeting to get started.

**Executive Session:** *D. Powers motioned to go into executive session for the purpose of discussing land acquisition and not to return to regular session. R. Knabel seconded the motion. A roll call vote on the motion was unanimous in favor.*