

Approved 10/22/08  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
Wednesday, October 1, 2008, 4:30 p.m.

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

**Guests:** Shelton Bank, Sandy Shapiro, Kent Healey, E. Mendenhall, J. Ames, Barbara & Bob Day, B. Potts, C. Riggs

**Energy Committee:** Shelton said there were two members that had stepped down, he would like an ad to be placed to fill those spots. He added that Sandy Shapiro was the new Chair of the committee. Finally, Shelton handed out information showing electricity use in the town buildings and noted that the Police Department had dropped their consumption by 24%, which was commendable. Sandy then asked the Board to write a letter of support for the wind turbine as the owner of the site. He reminded the Board that the lease for the WT School had expired.

*AHC: R. Knabel motioned to appoint Jess Miller to the Affordable Housing Committee until the next appointment period. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Mill Pond:** Jen said she had applied as asked for funding for the Mill Pond from the CPA. She explained that she had not been given much direction and didn't really know what she was applying for so she was hoping Kent might be able to assist. The Board asked Kent if he thought the Mill Pond Committee of Craig Saunders, Bob Woodruff and he would be able to complete the CPA process. Kent said yes.

*R. Knabel motioned to expand the work of the Mill Pond Committee to include filing an application to the CPA for work on the Mill Pond. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

**Path 3:** Jen said she had gotten a letter from the County suggesting a possible resolution to the outstanding bill for Path 3, which would assign a third of the cost to each party (the county, the town and Lynch). She said she thought it a good solution, based on the fact that the company was owned the money, and each party had some responsibility in the expense. Jen will speak with Lynch.

**Music Street:** The Board read a letter from the Renovation Committee about the possibility of making Music Street 2 hour parking. Richard asked if the town would need permission from the state, Jen will look into that. The Board did not take any action for now; they will wait and see if there is a problem.

Kent submitted a letter saying he felt the town should not use the upstairs of Music Street without a second egress. Ernie said the use of the building was compliant with the State Building Code.