

Approved 8/26/09
TOWN OF WEST TISBURY
SELECTMENS MEETING

Wednesday, August 5, 2009, 4:30 p.m. – 5:25 p.m

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

Guests: Dr. Weiss, Kathy Logue, Sandy Shapiro, E. Mendenhall, J. Ames, B. Potts, J. Shea, J. Hickey

Minutes: *R Knabel motioned to accept the minutes of 7/22/09. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

One-Way Traffic on Panhandle Road (Fair): *R Knabel motioned to authorize one-way traffic on Panhandle Road during the fair from State Road down Panhandle with the exception of the Whiting Property» from 9:00 a.m.. midnight. This approval is for all future years unless and until the Board of Selectmen votes otherwise. S. Manter seconded the motion. The vote on the motion was RK & DP in favor, SM abstained.*

Auction Permit: *S. Manter motioned to authorize an auction to be held at the Grange on August 22, 2009 pending approval from the Board of Health and WTPD. R Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Capital Improvements - Facilities Manager: Kathy said the CIPC had discussed the need for an individual to manage town properties tracking needed maintenance and repairs. Skipper noted that the Board had talked about this in the past. Currently the town works with a volunteer group who are reacting to problems and not proactively setting out a plan. Richard said that when he was on the Finance Committee they had asked that each building "manager" have a maintenance line. Jen noted that as the "manager" of the town hall she was not knowledgeable enough to know what the building would need. Kathy said it was probably best to do this on a contractual basis as the first six months would be fairly work intensive, but after that it was likely to become far less work. Sandy Shapiro suggested that whoever was hired used property management software that was easy to use so anyone could pick it up. He added that town should add streetlights to the list of responsibilities. Dr. Weiss asked if the town would work with the school in this program. Kathy said it would be ideal to share a person.

Foreclosure Lots: Kathy said the town had closed on two small lots down by Long Point that were completely surrounded by Trustees property and the Trustees had been maintaining the property, so she was suggesting we work to transfer the property to them. So far the town had spent about \$2,500 in legal fees that perhaps they could split with us. Skipper said he thought the town should just give the land to the Trustees. They help the town whenever its needed down on the beach, they have maintained it and if they own it the public has access to it. This will require a town meeting vote.

080509m.doc