

**Approved 9/9/09**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, August 12, 2009, 4:30 p.m. – 5:23 p.m.**

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

**Guests:** Kathy Logue, Sandy Shapiro, Prudy Burt, E. Mendenhall, B. Potts, J. Shea, J. Hickey

**Minutes:** *R. Knabel motioned to accept the minutes of 7/29/09 with one amendment. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Bohdi Path Event Permit:** *R. Knabel motioned to authorize the open house at the Bohdi Path Center on August 29, 2009 from 5:00pm-8:00pm. S. Manter seconded the call. The vote on the motion was unanimous in favor.*

**WTPD:** *R. Knabel motioned to authorize the emergency replacement police officer appointment of Ryan Maher for 30 days. D. Powers seconded the motion. The vote on the motion was DP & RK in favor, SM abstained.*

**Gough Junkyard Complaint:** Ernie said he has received a request form the homeowner for an extension to clean up his property when he is on-island in early September. Skipper asked why the BOS was involved in granting such permission. Ernie said it was his read of the zoning bylaw that the BOS must give him permission to fine. Skipper said he trusted Ernie to know when it was appropriate to fine, and perhaps the bylaw needed to be changed to reflect that. Dianne asked if Ernie was comfortable waiting to begin fining until September 15<sup>th</sup>. Ernie said yes, and he would bring the bylaw in to the BOS to review at some point.

**Old County Road Intersection:** Dianne asked that we assure comments are received from the WTPD & WTFD. Skipper said he didn't like that the grass island would be removed, Richard agreed. Skipper asked that Jen work with the MVC to try and design something that would increase safety while maintaining the grass island and not increasing the width of the road.

**Facilities Manager:** Sandy Shapiro said the Clean Energy Choice Grant Program has about \$8K available for the town that might be directed towards the facilities management position if it was a part of auditing the town's facilities for potential energy upgrades. Richard said he would help with the application. Regarding the position moving forward Skipper and Dianne both said they would prefer to make the position contractual. Skipper said the job description should be clear about what exactly the person was in charge of, he noted that the creation of the Parks & Rec. Department gave them control over certain properties and he didn't want to take anything away from them. He also felt the qualifications should require more building maintenance experience. Finally, he said they should report to the Executive Secretary not the BOS. Dianne said she would agree if the position were changed to Town Administrator, but it would make sense that they should report to the BOS through the Exec. Sec. The Board will aim to produce an RFP prior to town meeting so they know how much money they will need to ask for.