

Approved 2/25/09
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, February 11, 2009, 4:30 p.m.

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

Guests: Domingo Pagan, Lisa Nagy, Sue Hruby, John Powers, David Merry, Mal Jones, B & B Day, E. Mendenhall, B. Potts, J. Hickey

Fiberglass Insulation: Domingo Pagan spoke to the Board about the dangers of fiberglass insulation and recommended a citizen's advisory committee be set up to work with the Board of Health to help them develop regulations to ban the insulation. John Powers said that Mass. General Laws don't address fiberglass, he suggested sending the presentation to the Island's State Representative and Senator to see if it is something they care to take on. Jen will get a copy of the DVD and send it along.

Dump: Mal Jones said he would like to see the town set aside an area at the dump where people could "dump pick" like they did in years past. He said too much stuff gets thrown away that someone could use. Skipper agreed with the concept but thought the Edgartown site would be better. He said if you make people pay to get rid of the stuff it would eliminate the problem of people leaving junk that no one could possibly want. Dianne and Richard also supported the concept. David Merry said it was under discussion at the district.

MSPCA: Jen explained that the pending MSPCA closure would affect the budget of the ACO as there would be higher kenneling costs and added costs of euthanasia for unclaimed animals. Skipper suggesting asking this be placed on the agenda for the next All-Island Selectmen's meeting.

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

Snow & Ice Budget: *R. Knabel motioned to overspend the snow and ice budget by \$25,000. D. Powers seconded the motion. The vote on the motion was unanimous in favor.*

Library Lighting: Skipper said he had spoken with the Building Inspector about the lights and it would be appropriate to use lights similar to what has been erected in the center of the parking lot already. Jen was asked to get a firm number from Tom Colligan. *(note: since this meeting it was determined that the BOS missed the CIPC deadline and would hold off until next year)*

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