

Approved 3/3/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, February 17, 2010, 4:30 p.m. – 5:15 p.m.

Present: Selectmen Dianne Powers, Richard Knabel, Skipper Manter, Jen Rand
Guests:, Bob Wasserman, Dan Rossi, Chief Toomey, Bea Phear, K. Logue, E. Mendenhall, J. Hickey, B. Potts, S. Silk, Barbara Day

Minutes: *R. Knabel motioned to approve the minutes of 1/27/10. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Police: Dianne said the Board needed to develop a plan for replacing Chief Toomey when she retires in April. She asked if the Chief had any recommendations as to how to proceed. Beth said she would recommend appointing Dan Rossi as Acting Chief. Richard said he thought the appointment should be for six months, to get through the summer while the hiring process was underway.

R. Knabel motioned to appoint Sergeant Rossi to the position of Acting Chief beginning on 4/14/10 for 6 months with the understanding that every attempt will be to permanently fill the position in that time frame. D. Powers seconded the motion. The vote on the motion was RK & DP in favor SM abstained.

Vacation Carry-over: *S. Manter motioned to authorize Jennifer Rand to carry over 85 hours of vacation time. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

OPEB: Kathy said the Legislature still had not approved the formation of the trust, but in anticipation of that she wanted to be sure the Board was comfortable with the Trust Executive Summary information. If the Bill does not get signed that article will be pulled from the warrant, but the article requesting funds to be placed into the Stabilization Fund would remain.

THRC: Bea Phear asked the Board to reduce the size of the Committee by one, removing Bruce McNelly, as they have been having quorum problems. She said she was unable to reach Bruce but in the past he had said he would step down if necessary. The Board said they would prefer to get a resignation letter from Bruce and then they would reduce the committee. Bea said she will work on that.

Boys & Girls Club Tour of the Vineyard: *S. Manter motioned to approve the Tour of the Vineyard on 5/1/10. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Cake Walk: *S. Manter motioned to approve the Cake Walk on 3/20/10 pending approval of the Board of Health and with the stipulation of no alcohol served. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

DCRHA: *R. Knabel motioned to recommend to the County Commissioners that Ernie Mendenhall be appointed as the Town's representative to the DCRHA. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

BOS Annual Report: *R. Knabel motioned to approve the amended BOS annual report. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*