

Approved 4/21/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, April 07, 2010, 4:30 p.m. – 5:20 p.m.

Present: Selectmen Dianne Powers, Richard Knabel, Skipper Manter, Jen Rand
Guests: Linda Hearn, Glenn Hearn, Michael Colaneri, Bruce Stone, J. Hickey, B&B Day, B. Potts, S. Silk

Minutes: *R. Knabel motioned to approve the minutes of 3/24/10. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

Library Building Committee Appointments: The Library Trustees submitted a letter asking the Board to appoint 7 people to the Library Building Committee. Richard said he is comfortable with the seven people but thought it should be a five member committee with two alternates. Dianne said she thought 5 on a committee was a good idea, but if the Library Trustees had discussed it and wanted 7 she was okay with that. Linda Hearn said they had discussed it and wanted every member to have the opportunity to vote.

S. Manter motioned to appoint Linda Hearn, Tucker Hubbell, Robert Paul Levine, Mark Mazer, Peter Rodegast, Robert Schwartz and Leah Smith to the Library Building Committee. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Bailey Park RFP: Jen said she had put this on the agenda to see if there were other questions from the Board besides Richards. She said she had read the document for procurement issues only and had no concerns. Skipper asked if the developer would have to post a bond, Jen said that would be in the contract. Skipper also said he didn't think a company with less than 5 years experience should be considered unacceptable. Michael Colaneri said the Committee was sensitive to that concern and that would not rule out a company. Michael then asked what the procedure was for the signoff to advertise the RFP. Jen said that as Procurement Officer she had the discretion to sign off on her own or ask for the Board to sign off and for large projects like this she said she would not sign off without the Board of Selectmen's consent. Dianne noted that the Board supported the project and would not delay it but there were some concerns that needed to be addressed first.

Dr. Fisher Road: Skipper said the Fire Chief had approached him with a concern that Dr. Fisher Road is nearly impassible. He noted that while it's a safety concern the road is private. Jen will send a letter to the neighbors and make them aware of the Chief's concerns and ask them to consider some improvements. Michael said the town should reconsider and connector road from State to Old County.

NStar Pole: Skipper said after his comments about the new pole on State Road someone from NStar called him and offered to go around with him and investigate other possible sites to relocate to. The Board said that was fine.

Rising Tide: Jen said she had spoken with James Lengyel at the MVLB about the possibility of the Land Bank putting in and maintaining trails. He said they were not interested in doing so. She said the other option was to put out an RFP to see if anyone wished to put in trails and maintain them. Skipper said he was hesitant to do this without a plan. Jen suggested asking the MVLB if they would develop a plan for the town even if they don't put the trail in. Michael Colaneri said the Local Land Bank Committee had not seen this request. Jen was asked to send a letter directed to the local committee with the request.