

Approved 5/26/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 12, 2010, 4:30 p.m. – 5:47 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand
Guests: Harriet Bernstein, Nina Meyer, Rez Williams, Cynthia Aguilar, Linda Hearn, Dan Rossi, B. Stone, E. Mendenhall, J. Bank, J. Hickey, B&B Day, J. Ames, S. Silk, B. Potts

Minutes: *.S. Manter motioned to approve the minutes of 4/28/10 with two amendments, C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Byways Committee: Rez said that the Byways Committee wanted to move forward on the DCPC nominations for Pine Hill Road and Shubael Weeks Road Red Coat Hill Road/Motts Hill Road so they wanted to know what they needed to do to keep it moving. Further, they would like to know the procedure for any others they wish to send. The Board told them for the current proposal, as they have had a meeting with abutters, they should send a letter telling the abutters that the BOS will meet to discuss this subject on June 23, and they are invited to attend or send comments prior to the meeting. Harriet asked that the letter come from the BOS.

For future projects, the BOS asked that the Byways Committee hold a public meeting, appropriately noticed, to solicit input prior to the Selectmen making a decision. The Byways Committee asked for that in writing. Jen will draft for BOS approval and then give to the Byways Committee.

WTPD Policy on Non-Lethal Weapons: Dan Rossi asked the Board if they had any questions on the policy. Richard asked how many of the weapons the PD had, Dan said two. He also said he thought there might be use for them in Animal Control he would talk to the ACO. He noted that all the towns on the island either have a policy or are currently developing one.

C. Mitchell motioned to approve the WTPD Policy on the use of Non-Lethal Weapons. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.

WTPD Summer Appointments: *C. Mitchell motioned to appoint Robert Cusack to the position of Summer Special Police Officer from 5/12/10 – 10/12/10 and Daniel Durawa to the same position from 6/10/10-9/10/10. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.*

LCB Parking: Dan Rossi said he wanted to speak to Joe Schroeder about asking the beach parking lot attendants to occasionally walk along the parking areas outside the lot to check that all cars have stickers. They will be asked to call the PD if there are cars without stickers or cars parked in the road. He said also that he was going to ask permission to store the radar at the shack overnight so it can be easily put back out in the

morning. Janet Bank asked if some of the spots removed across from the lot could be restored. Dan said he would look at it with a member of the Board, but when spots were removed last year others were added so there hasn't been a decrease in the total number of more than two spots.

Line Item Transfer: Bruce Stone explained that he had miscalculated the personnel lines for himself by \$13.16 and the Executive Secretary by \$16.32 resulting in a need to transfer money from the associated expense lines through an end of year transfer, which is allowed by the State. Skipper said he does not agree with the law that allows a small group of people override a Town Meeting vote and wouldn't vote in favor of it.

C. Mitchell motioned to approve a transfer of \$13.16 from Accountant expense to Account Personnel and of \$16.32 from Selectmen Expense to Exec. Sec. Personnel. S. Manter seconded the motion. The vote on the motion was CM & RK in favor, SM opposed.

Farmer's Market: *S. Manter motioned to authorize the Farmer's Market at the Grange. C. Mitchell seconded the motion. The vote on the motion is unanimous in favor.*

Antiques at the Grange: *S. Manter motioned to authorize the Antiques at the Grange. C. Mitchell seconded the motion. The vote on the motion is unanimous in favor.*

Mayfest: *S. Manter motioned to authorize the Mayfest at the Island Children's School. C. Mitchell seconded the motion. The vote on the motion is unanimous in favor.*

Cemetery Lot: Jen said the Hearn's had a lot they wished to purchase from a family member and the regulations require the owner to sell the lot to the town and the town then resells the lot. The lot was originally sold for \$100 and Jen was wondering as it was between family members if the town could resell it for the original price.

THRC: The Board read a request from the Town hall Renovation Committee saying they have concluded their business and would like to dissolve. Jen said there is no unfinished business that would need the committee at this point, anything moving forward could be handled by the Selectmen.

S. Manter motioned to dissolve the THRC with tremendous thanks. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Library Building Committee Resignation: Linda Hearn said that Peter Rodegast had resigned from the Building Committee prior to the first meeting and they wanted to know how to proceed, they wanted to readvertise to fill the spot. Skipper asked why they didn't use one of the two candidates they had not picked originally. Linda said they wanted to expand their choices.

C. Mitchell motioned to advertise to fill the vacant spot on the Library Building Committee. S. Manter seconded the motion. The vote on the motion was unanimous in favor.

Police Building Study Committee: Richard said he did not want to appoint the committee until he had a chance to ask two people if they wished to be on the committee as ex-officio members. Skipper asked if the decision to have such member should be made by the full Board versus just one member. Richard said he thought the Fire and Police Chiefs should be on in that capacity. Skipper said he doesn't like having ex-officio members as they don't get to vote. Richard said they can participate and contribute even if they don't have a vote. Cindy said she wanted to think about it for a week, so asked Richard not to speak to either person yet. Skipper concurred.

Mill Pond Dam Keeper: Skipper said Kent noted in his letter that the brush needs to be cut by the dam; Jen will speak with Kent and Community Corrections.

New Position: Skipper said he wouldn't be supportive of starting a new position at a step 8, he wanted to recalculate down to step 3 or 4. Richard said that could be decided later. Cindy said that just because its in there we don't have to spend it, and just because we have never started someone at step 8 before doesn't mean we wouldn't ever do it.

NStar Pole: Skipper said that NStar was looking at two alternative sites for the pole placed recently on State Road; both sites will need to be tested. He said if the pole is moved Nstar may ask for an extension to their 90 period to get the lines buried. Ernie said he thinks the antenna may be taller than what was requested.