

Approved 6/23/10  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
Wednesday, June 9, 2010, 4:30 p.m. – 5:50 p.m.

**Present:** Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand  
**Guests:** Brian Smith, Glenn Hearn, Mark London, Dan Greenbaum, Mike Mauro, Bill Venno, Pat Waring, Andrew Nanaa, Mal Jones, Francie Desmond, Chris Brooks, E. Mendenhall, Michael Colaneri, J. Bank, J. Hickey, B&B Day, S. Silk, B. Potts

**Minutes:** *S. Manter motioned to approve the minutes of 5/26/10 with corrections. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Old County/State Road Intersection:** Mark London from the MVC outlined for the Board the options the MVC developed for redesigning of the intersection. The problem with the road is the sight line at the point where the turn begins. Dan said the drivers should be pushed as far up-island as possible prior to turning. Mike Mauro said that a speed analysis shows drivers are not generally exceeding the posted limit. He added that the State was willing to come down and conduct a Road Safety Audit with the cooperation of the Selectmen and Town Safety Officials. Skipper raised a concern with one of the designs that would not accommodate fire trucks when they were filling up for a fire. Other options concerned him with regards to the turning radius for any large truck. Cindy asked if the road had to be constructed to Mass Highway Standards. Mark said possibly. Members of the audience noted that if trees were cut down across from the intersection it would help, and a request should be made to the Land Bank to pursue this. Mark London said there was some things that might be able to be done quickly like narrowing the intersection and cutting trees. Mike will help organize the Road Safety Audit.

**O’Leary Fundraising Event:** *S. Manter motioned to approve the O’Leary fundraising event at the Field Gallery on June 26 from 5-7 pm. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Richard disclosed that he as on the planning committee for this event.

**Auctions at the Grange:** Skipper said he had continued concern about the increase of commercial use of this property. He said he thought the grandfathered uses went away when the town owned the property. Ernie said he agreed except the RFP allowed for such uses. Skipper suggested they Board ask Counsel at some point, doesn’t have to be right now, to clarify once and for all. Cindy concurred with Skipper that the Board should get an answer to the question. Jen will ask after July 1<sup>st</sup>

*S. Manter motioned to allow the 4 Auctions at the Grange. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Wind Energy Siting Reform Act:** Richard said there were to bills in the legislature that would override local control of wind turbines. He spoke with Rep. Madden’s legislative

aid and it would seem that action by the House and Senate is not imminent, so the BOS can wait to gather more information prior to taking any action.

**Recreational Shellfish Closure:** *C. Mitchell motioned to close the pond for recreational oyster fishing until September 15, 2010. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Legal Funds:** Jen said she was very likely to need a Reserve Fund Transfer into legal funds at the end of the year. The Board said she should send a letter to the Finance Committee letting them know this might be coming.

**MVC Appointment:** Cindy said she was familiar with Mr. Gervais but needed to find out more about Brian Smith. Having done so she was comfortable with Skipper's suggestion last week of selecting Brian Smith.

*S. Manter motioned to appoint Brian Smith to the MVC. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Chief Search Committee:** Skipper abstained from the discussion.

*C. Mitchell motioned to have the Police Chief Search Committee be comprised of 5 members. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.*

*C. Mitchell motioned to appoint Bob Wasserman, Hasty Runner, Pierce Kirby, David Merry and Al DeVito to the committee. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.*

**4<sup>th</sup> of July:** Jen was asked to ask Rich Olsen if he would drive the Board in the Edgartown parade.

**STM:** Skipper said he would like to discuss the quorum bylaw at some point.

**Planning Board resignation:** *S. Manter motioned to accept Elieen Maley's resignation as Associate to the Planning Board with regrets. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*