

Approved 7/14/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 23, 2010, 4:35 p.m. – 6:10 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand

Guests: Jim Powell, Cynthia Aguilar, Bill Veno, Harriet Berstein, Sue Silva, John Christensen, Bob Woodruff, Kent Healey, Rick Karney, Leah Smith, Dan Larkosh, E. Mendenhall, J. Hickey, B&B Day, S. Silk, B. Potts

Temporary Pier Permits: *C. Mitchell motioned to approve temporary pier permits at Map 35 lots 1, 1.1, 1.2 & 1.13. R. Knabel seconded the motion. The vote on the motion was unanimous in favor (S. Manter was not yet in attendance)*

Minutes: *C. Mitchell motioned to approve the minutes of 6/9/10 with corrections. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

DCPC – Expansion of the Special Ways District: The Planning Board called their meeting to order. Jen told the Boards that there had been one phone call and two letters in favor of the expansion of the Special Ways district.

BOS: S. Manter motioned to send the application for expansion of the Special Ways DCPC. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Planning: Leah Smith motioned to send the application for expansion of the Special Ways DCPC. Jim Powell seconded the motion. The vote on the motion was unanimous in favor.

The Byways will submit the application to the MVC. The Planning Board then adjourned their meeting.

Code Red Emergency Notification System: John Christensen said the system is now available on the town web site to sign onto. It uses the white pages database, which can be confusing due to the Vineyard Haven/West Tisbury addresses. He said the BOS needs to determine who has activation authority, he was suggesting the Fire and Police Chiefs, the Emergency Management Director and the Selectmen/Town Administrator. (alternately, everyone needs to get an ok from the BOS first). There will be a test of the system in July, then later the system will be used for a non-critical event such as a wide spread power outage to test length of time to make the calls. He noted that it would be important to use the system wisely so that when a message goes out people are sure to pay attention to it. Richard said there needed to be a more clearly defined protocol for messages going out and who send them. Skipper asked if the database included unlisted numbers, John will double check that. Richard asked if people can opt out of the program. John said yes, but they will need to provide a request in writing.

Community Health Funding: The BOS in Edgartown sent a letter asking the Board to support their request to the hospital to fund the Senior Day Program and the Health Care Access program with funds set aside for community health programs. Cindy explained that the law requires that 5% of the building cost of the hospital be budgeted to spend on community health funding. The hospital has used about half, or \$1 million for programs which leaves about \$1 million available to fund other community health needs. A competitive RFP process is being developed by the Department of Public Health, the hospital and DCHC to allot the remaining funds. Cindy will draft a letter to send to the Edgartown BOS explaining the funding process.

ACO Vacation carry-over: *S. Manter motioned to authorize Joan Jenkinson to carry over 51.1 hours of vacation time. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Mill Pond RFP: Bob Woodruff identified sections in the RFP that had been changed based on previous comments. Richard said there needed to be evaluation criteria so there would be some way to rank the submittals. Skipper said that while the RFP was ultimately the responsibility of the Mill Pond Committee, not the BOS, he was concerned about the fact it was leaning so heavily toward dredging. Bob will work with Jen to develop evaluation criteria.

Appointments: Skipper said he would like the Shared Use Path Committee to come into a meeting prior to reappointing them.

S. Manter motioned to appoint those people on the list (attached) to their respective committees with expiration dates as noted with the exception of the Truant Officer. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

C. Mitchell motioned to appoint Dan Rossi as Truant Officer. R. Knabel seconded the motion. The vote on the motion was CM & RK in favor, SM abstained.

Art Committee: Jen said she had thought about the notion of a town hall art committee and decided there would be a benefit to the creation of the committee. She will draft a charge for the committee for the Board to review.

S. Manter motioned to create a 3 member Town Hall Art Committee. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Wind Turbine Legislation: Richard drafted a letter to the legislature regarding the Town's objection to the loss of local control over turbine siting in the proposed legislation.

S. Manter motioned to send the letter as written. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Town Hall Administrative Position: Richard suggested that there be a committee of three people to screen applicants (Jen, a Selectman and one other) and then the Board of Selectmen would interview. After discussion it was decided that three staff members (Jen and two others chosen by Jen) would screen and interview candidates.

Other: Jen was asked to call the State and ask if the Town can paint crosswalks on State Road and also she was asked to call the VTA and have them be sure the busses pull farther forward across from Alleys.