

Approved 8/11/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, July 21, 2010, 4:30 p.m. – 5:40 p.m.

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

Guests: Michael Colaneri, Richard Leonard, Doug Ruskin, Neal Sullivan, Glenn Hearn, E. Mendenhall, J. Bank, B. Potts, Barbara Day, S. Silk

Minutes: *S. Manter motioned to approve the minutes of 7/7/10. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Library Foundation Capital Campaign Fundraiser: Barbara Day said the Foundation was viewing this event as a kick-off to their capital campaign for a new building. She said they had spoken to the WTPD and they did not feel they would need a detail. Jen asked when the Board voted this if they would consider waiving the fee as the fundraiser was to benefit the town.

Code Red: John Christensen told the Board he had written a draft protocol for the use of the system. He had not heard back from all of the other Emergency Management Directors, but some thought it was overkill. He said he does not, and thinks this is the system we should use. The Board took it under advisement until next week.

Vacation Carry-Over: *S. Manter motioned to authorize Ernie Mendenhall to carry over 39 hours of vacation time.*

Bailey Park: Michael Colaneri said the Affordable Housing Committee had voted to recommend to the BOS the RFP be awarded to Habitat for Humanity of MV with the conditions outlined by Leedara. Richard asked if Habitat planned to meet with the neighborhood prior to the creation of the Land Disposition Agreement. Doug said no, the RFP requires them to meet with the neighborhood to finalize the house design only. Skipper asked Richard why they would have to meet earlier. Richard said because Habitat planned to build over three years, not 18 months. Ernie said he didn't think the neighborhood would be unduly affected by the change in build schedule. Doug pointed out that Habitat is also not there every day due to the volunteer nature of the program. He also said that if they could finish faster they would, they do not want to take three years, but it's the fastest they can commit to. Richard asked about audited financials. Doug said that habitat has never felt it was a good use of their funds, but their books were open to anyone.

S. Manter motioned to award the Bailey Park project to Habitat for Humanity of MV with conditions as outlined in the July 1, 2010 memo from Leedara Zola. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Town Hall Administrative Assistant Pay Step: Cindy said she wanted to revisit the discussion of where to start the new position. She said she felt that Richard had not voted

the way he wanted to the prior week when he voted in favor of started the position at Step 3. Richard said he thought that under Robert's Rules of Order only the prevailing side could ask to revisit the vote. Jen said that none of the town Boards or committees have voted to operate under those rules so its Chairman's rules of operation. Skipper concurred, and added that as Town Moderator he allowed a revote if there was new information to consider, which did not seem to be the case here. Richard said he would allow the revote. Cindy explained again her reasons for wanting a higher step for to start but said she new it would not pass at 8 so she would suggest Step 6, which is what Jen had also suggested.

C. Mitchell motioned to start the new Town Hall Administrative Assistant at Step 6. R. Knabel seconded the motion.

Richard then said he had acted too quickly the week before, it was awkward when talking about a current employee, but he would be more comfortable at Step 5 if Cindy would amend her motion. Cindy agreed to do so.

C. Mitchell motioned to start the new Town Hall Administrative Assistant at Step5. R. Knabel seconded the motion. The vote was CM & RK in favor, SM opposed for the reasons he stated in the discussion the previous week.

Website updates – Minutes: Michael Colaneri said the website did not have the most updated minutes for town boards and departments. Jen will provide the BOS with a list of who is current and will start with those Boards/Committee appointed by the BOS to make sure they are brought up to date.