

Approved 9/15/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, September 1, 2010, 4:30 p.m. – 5:29 p.m.

Present: Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand
Guests Karen Corriveau, Beth Kramer, Sue Silva, Leah Smith, Ginny Jones, John Christiansen, Stephen Carter, Dan Rossi, S. Silk, B. Potts

Emergency Management: John Christensen gave an update to the Board on the potential arrival of Hurricane Earl. There were discussions about the possibility of opening a shelter at the WT School, and other pre-storm preparations.

NStar Hearing re: 686 Old County Road: The Board discussed the request to dig under Old County Road to provide service to 686 Old County Road. Skipper expressed concern about maintaining the integrity of the paving as the last time the contractor went under the road it did leave a noticeable bump. Richie Olsen said he would like to be notified of the work date so he can have someone there to monitor the work.

S. Manter motioned to close the public hearing. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to authorize the work under Old County Road. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

NStar Repeater Antennae: Karen Corriveau requested a 90 day extension on the permit for overhead lines on State Road at the site of the repeater pole. NStar has been trying to find an alternate site for the pole at the Town's request.

S. Manter motioned to extend the overhead line permit for 90 days. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor

Minutes: *S. Manter motioned to approve the minutes of 8/11/10. C. Mitchell seconded the motion. The vote on the motion was SM & RK in favor, CM abstained.*

S. Manter motioned to approve the minutes of 8/24/10 with an amendment. C. Mitchell seconded the motion. The vote on the motion was SM & RK in favor, CM abstained.

Library Owners Project Manager (OPM) Contract: *S. Manter motioned to sign a contract with NETCO for OPM services for the Library building project. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor*

Art Committee Charge: Town Hall Art Committee

The Town Hall Art Committee will be comprised of three people who are reappointed annually. The charge is as follows:

Maintain a catalog of all artwork in Town Hall, a copy of which shall be given to the Town Administrator, whether owned by the town or on long-term loan, short-term loan or temporary exhibition.

Periodically inspect all artwork owned by the town and make recommendations to the Board of Selectmen for its proper conservation.

Determine where all artwork shall be located within Town Hall, taking into consideration the wishes of the staff.

Establish criteria for temporary exhibitions, and decide which works shall be put on temporary display.

Make recommendations to the BOS regarding offers to donate artwork to the Town.

S. Manter motioned to approve the charge to the Town Hall Art Committee. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor

S. Manter motioned to appoint Hermine Hull to chair the first meeting. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor

****The Planning Board called their meeting to order****

Planning Board Associate Appointment: *S. Manter motioned to appoint Bea Phear to the Planning Board as an Associate Member. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor. The Planning Board took a similar vote.*

Lambert's Cove Beach – Boat Traffic: Stephen Carter expressed concern over the number of boats moored off the beach the previous weekend and the activities taking place from the boats. The Board agreed to ask the Environmental Police to patrol occasionally.