## Approved 11/10/10 TOWN OF WEST TISBURY SELECTMENS MEETING

Wednesday, October 27, 2010, 4:30 p.m. – 5:03 p.m.

**Present**: Selectmen Richard Knabel, Skipper Manter, Jennifer Rand.

Guests: B&B Day, P. Brannen, B. Potts, S. Silk

**Minutes:** S. Manter motioned to approve the minutes of 10/13/10. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

**Tick-Borne Illness Study:** Richard read a proclamation the BOS was being asked to sign in support of an all-island effort to combat tick-borne illness. Skipper said he thought proclamations should be reserved for very unusual situations, and wouldn't a letter of support be just as useful? Jen was asked to speak to the Health Agent.

S. Manter motioned to send a letter of support for the Tick-borne disease study. If a resolution is required the BOS will send that in place of the letter of support. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

**Island Councils on Aging Behavioral Study Grant:** S. Manter motioned to send a letter of support for the Behavioral Study Grant. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

**IGI Event:** S. Manter motioned to authorize the fundraiser event on 11/6/10 at the Ag. Hall. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

**Cable Negotiations Legal Funds:** S. Manter motioned to pay the Town's share of legal funds from the Town's legal line (expected to be around \$3,000). R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

**Town Hall Water:** Jen said the water situation seems to have been solved and that Chris Scott of the Preservation Trust had offered to pay half the cost of the new pipe. Skipper said we should send a letter to the Board of Health thanking John Powers for all the work he did which was above and beyond his job description. He also thanked Chris for his offer to pay.

S. Manter motioned to send a letter to the BOH, with a copy to the Personnel Board, praising John Powers for all his hard work. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.