

Approved 12/15/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, December 1, 2010, 4:30 p.m. – 5:15 p.m.

Present: Selectmen Richard Knabel, Cindy Mitchell, Jennifer Rand.

Guests: Dan Rossi, B. Stone, E. Mendenhall, B&B Day, S. Silk, P. Brannen

Minutes: *C. Mitchell motioned to approve the minutes of 11/10/10 with on correction. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

WTPD Building Study Committee: *C. Mitchell motioned to extend the deadline for a final report from December 2010 to February 2011. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Shellfish Stipend: *C. Mitchell motioned to divide the shellfish stipends as suggested (\$3000 to Jeff Lynch, \$1,950 to Ray Gale and \$50 to Mal Jones). R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

Photo Donation: Richard Knabel donated a framed satellite photo of Dukes County to the Town.

Executive Session: *C. Mitchell motioned to go into Executive Session to negotiate a contract and discuss a land purchase and to not return to regular session. R. Knabel seconded the motion. A roll call vote was conducted and was unanimous in favor.*