

**Approved 3/23/11**  
**Released 3/30/11**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, February 23, 2011 6:05 p.m. – 6:35 p.m.**

**EXECUTIVE SESSION**

**Present:** Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand, Ron Rappaport-

Ron said he and Cindy had met with the Maleys, who right now are asking \$750,000. He said they had asked for a copy of the appraisal, but he couldn't release it without the permission of the Board. He noted that if it were released to the Maleys it would then become a public document. Ron went on to outline some of the potential issues surrounding the proposed plan. He said that if the Maleys sold this piece they would eliminate their road frontage which would severely limit the ability to make any changes on the property. He also said there may be a zoning issue for the Town with a third structure on the lot being commercial. In that case it might be better to create a Form A lot that does not combine the lot with the library. Regarding the use of the property, if the Town owns it and allows it to be used for events they may not discriminate against any use, for example, if its used for political fundraisers anyone must be allowed to use it. Alcohol service at these events will also be an issue. He also brought to the Boards attention the existence of a well easement across the property given to a neighbor. Finally, he noted the Gallery has a cesspool so would likely require an upgrade.

Cindy said there was currently \$653,000 in uncommitted funds in the CPA. Jen said she had a conversation with Tony Nevin that morning who said he thought it unlikely that the CPA would commit all of those funds to one project, but it would be up to the Committee.

*S. Manter motioned to authorize Ron to release the appraisal to the Maleys if they asked for it. C. Mitchell seconded the motion. A roll call vote was conducted and was unanimous in favor.*

*S. Manter motioned to authorize Ron to offer the Maleys \$600,000 and go up to \$700,000 without having to come back to the Board. C. Mitchell seconded the motion. A roll call vote on the motion was conducted and was SM & CM in favor RK abstained.*