

**Approved 4/20/11**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, April 6, 2011, 4:30 p.m. – 5:35 p.m.**

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

**Guests:** Pat Gregory, Ron Rappaport, Cindy Wansiewicz, B. Stone, P. Brannen, E. Mendenhall, J. Bank, Barbara Day, B. Potts

**Minutes:** *C. Mitchell motioned to approve the minutes of 3/23/11 3/28/11 and 3/29/11 with a few spelling corrections. S. Manter seconded the motion. The vote on the motion was unanimous in favor.*

**Warrant:** The Board went through the warrant and discussed who would speak to which article at town meeting. Regarding the article to amend the CPA surcharge Skipper said he wanted to offer to amend it to 1 %. Cindy said she thought the Board had decided to talk about the possibilities prior to making an amendment. Pat said he thought it would be too confusing to do that, instead he felt the voters needed some number to talk about. Skipper said that if an amendment for 1% and an amendment for 2% fail then a motion should be made to withdraw the article.

**Federal Census – Remain 1 Precinct:** *S. Manter motioned Pursuant to MGL c. 54 § 6 the town wishes to remain one precinct and hereby requests the Secretary of the Commonwealth to prepare a single precinct map on our behalf. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Beer and Wine Amendment for Town Meeting:** Skipper said he would like the amendment to limit one day permits to fundraisers for non-profits. He said that would allow the Board to continue to permit those events they always have without expanding to other types of events. Cindy said the Board could make the regulations for alcohol service a town bylaw so the voters could vote on them. Skipper said it should all be spelled out during the town meeting vote. Cindy said she didn't think it should be restricted at the legislative level.

*C. Mitchell motioned to amend the Beer and Wine article to allow the Board of Selectmen to issue one day licenses. S. Manter seconded the motion. The vote on the motion was CM & RK in favor, SM opposed.*

**School Repair Committee:** Jen said there were 6 people interested in the appointment, Ernie Barrett, Kathy Logue, Ken Edwards, Tony Higgins, Tim Twombly and Ian Aitchison. Skipper said he knows Ken Edwards and Tony Higgins and each would be excellent candidates but he was asked to choose one person to recommend so he chose Ken. Cindy chose Kathy Logue and Richard chose Tony Higgins.

*S. Manter motioned to appoint Ken Edwards, Tony Higgins and Kathy Logue to represent the town during the school repairs project. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*