

**Approved 6/1/11**  
**TOWN OF WEST TISBURY**  
**SELECTMENS MEETING**  
**Wednesday, May 18, 2011 4:30 p.m. – 6:23 p.m.**

**Present:** Selectmen Richard Knabel, Skipper Manter, Cindy Mitchell, Jen Rand-Town Administrator, Pam Thors-Adm. Asst., Ernie Mendenhall –Building Inspector, Virginia Jones – Planning Board and members of the public and press.

**Minutes:**

*S. Manter made a motion to approve the minutes of 4/20/2011. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

**Access to Counsel – Planning Board:**

The letter from the Planning Board was read, explaining the need for access to counsel for the Harrowby case during the months of May and June. Jen said that she knew the Planning Board had need for access when she last asked for a transfer, so she is sure that the \$4,000.00 requested is available. Ginny Jones added that this is to address the Harrowby's second appeal. She explained the Harrowby Family's wish to move the edge of John Cottle Rd 10 ft. to one side to protect the privacy and safety of the property. They also want to retain the old section of the driveway.

*R. Knabel made a motion to approve. C. Mitchell seconded the motion. The vote was unanimous in favor.*

**Access to Counsel – Library:**

Jen asked the Board to retroactively approve access to legal counsel for the Library for a time sensitive issue.

*C. Mitchell made a motion to approve. R. Knabel seconded the motion. The vote was unanimous in favor.*

**Cemetery mapping purchase:**

Jen stated that Maria is making great progress working for the town as a private contractor, mapping out the cemetery. Maria's husband Kevin and Linda and Glenn Hearn have been working with her, volunteering their time. Jen asked the Board, as Cemetery Commissioners, approve a \$5,600.00 expenditure to pay the company, whose software Maria is working with, to produce a map with working data of the cemetery. She also asked them to approve using \$1,600.00 from the Perpetual Care, Maintenance and Data Processing Budgets for this purpose.

*S. Manter made a motion to approve the expenditures. R. Knabel seconded the motion. The vote was unanimous in favor.*

**Harbormaster Dock Renewal Permits:**

*R. Knabel made a motion to approve the permits. C. Mitchell seconded the motion. The motion passed with one abstention, (S. Manter).*

**Assessors Legal Fund Transfer to Town Legal Fund:**

The Assessors asked to transfer \$5,000.00 from their legal line item to the Town's Legal Fund. Cindy commented that it was great that the Assessors have the funds to transfer.

*R. Knabel made a motion to approve the transfer. C. Mitchell seconded the motion. The vote was unanimous in favor.*

**Event Permit – Art Show – Grange Hall:**

*C. Mitchell made a motion to grant the permit. R. Knabel seconded the motion. The vote passed with one abstention, (S. Manter).*

**Event Permit – Antiques at the Grange Hall:**

*R. Knabel made a motion to grant the permit. C. Mitchell seconded the motion. The vote passed with one abstention, (S. Manter).*

**Event Permit – Garden Club plant sale:**

*R. Knabel made a motion to grant the permit. C. Mitchell seconded the motion. The vote was unanimous in favor.*

**Appointments: (see list on page 3)**

Jen said that a large number of committee and board members have been contacted to ask if they want to be reappointed, with a mostly affirmative response. Jen suggested that the Board may want to approve the list she had provided rather than acting on each reappointment individually. Skipper thought that would be fine. Cindy suggested that they may want to mention the re-appointees individually, recognizing their efforts in the Town's behalf. Skipper read the list of re-appointees and their respective boards/committees.

*C. Mitchell made a motion to approve the reappointments. R. Knabel seconded the motion. The vote was unanimous in favor.*

The Fence Viewer Committee, whether it was needed, and if so how many members it should have, was discussed. It was suggested that Jen look into Mass. General Laws regarding the issue.

**Police Building Committee Charges:**

Jen asked if there should be five or seven members. There were five applications, so it was decided that five members would be fine. Jen asked if they needed to be Town residents if the Board wanted them to come in. The Board decided to reconvene on this issue next week. Richard said that he would produce a draft right away.

**Old Business:**

Cindy said that she had some old business that she would like to discuss with Jen for next week. Also, Jen mentioned that negotiations with Comcast have begun.

## **Correspondence:**

### **K. Healy to Mass. Fish and Game re: dam inspection**

Kent sent a letter asking for the free dam inspection offered by Mass. Fish and Game. He says that it would be helpful in formulating a management plan.

### **Mass. Dept. of Transportation re: delineators**

This letter verified that traffic control devices on State Roads must comply with State requirements. The catalog cut sent by the Town did not comply. The State said that they would replace the missing delineators and restore the intersection to its previous condition under an existing maintenance contract.

*R. Knabel made a motion to adjourn. C. Mitchell seconded the motion. The meeting was adjourned at 5:23 pm.*

## **Appointments**

### **ANIMAL CONTROL OFFICER/DOG OFFICER**

Joan Jenkinson	Term 1 Year
Allen Healy, Assistant	Term 1 Year

### **AFFORDABLE HOUSING COMMITTEE**

Glenn Hearn	
Jonathan Revere	Joanne Scott

### **CABLE TV ADVISORY BOARD**

Jennifer Rand

### **CAPITAL IMPROVEMENTS COMMITTEE**

Cynthia E. Mitchell, Dick Metzger, Sue Hruby

### **CEMETERY COMMISSIONERS**

Richard Knabel	Term 3 Years, Expires 2011
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### **CEMETERY SUPERINTENDENT**

John S. Alley	Term 1 Year
Glenn Hearn, Assistant	Term 1 Year
Brian Athearn, Assistant	Term 1 Year

### **COMMUNITY PRESERVATION COMMITTEE**

Susan Phelps	Lesley Eaton
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### **CONSERVATION COMMISSION**

Tara Whiting	Term 3 Years, Expires 2011
Peter Rodegast	Term 3 Years, Expires 2011

### **COUNCIL ON AGING**

J. Skipper Manter	Term 3 Years, Expires 2011
Ann Nelson	Term 3 Years, Expires 2011

### **COUNCIL ON AGING DIRECTOR**

Joyce Bowker	Term 1 Year
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Kathleen Brady, Assistant Director Term 1 Year

**MARTHA'S VINEYARD CULTURAL COUNCIL**

Beth Kramer Term 3 Years, Expires 2011

**DUKES COUNTY ADVISORY BOARD**

J. Skipper Manter Term 1 Year

**DUKES COUNTY REGIONAL HOUSING AUTHORITY**

Ernie Mendenhall Term 1 Year

**DUTCH ELM DISEASE WARDEN**

Jeremiah Brown Term 1 Year

**EMERGENCY MANAGEMENT COMMITTEE**

John Christensen, Director Term 1 Year

**ENERGY COMMITTEE**

Sander Shapiro Sue Hruby  
Tim Twombly

**TOWN ADMINISTRATOR**

Jennifer Rand Term 1 Year

**FENCE VIEWERS**

James Powell Term 1 Year  
Joanie Ames Term 1 Year

**FIRE CHIEF/FOREST WARDEN**

Manual Estrella III Term 1 Year

**HERRING WARDEN**

John Hoy Term 1 Year

**HISTORIC DISTRICT COMMISSION**

Sean Conley Term 3 Years, Expires 2011  
Nancy Dole Term 3 Years, Expires 2011  
Ben Moore Term 3 years, Expires 2011

**INSECT CONTROL WARDEN**

Jeremiah Brown Term 1 Year

**INSPECTOR OF BUILDINGS**

Ernest Mendenhall Term 3 Years, Expires 2011  
Jerry Weiner (Assistant) Term 1 Year

**INSPECTOR OF SIGNS**

Ernest Mendenhall Term 3 Years, Expires 2011

**JOINT TRANSPORTATION COMMITTEE**

Janet Bank Term 1 Years

**LAND BANK ADVISORY BOARD**

George Hough

**LIBRARY BUILDING COMMITTEE**

Linda Hearn  
Leah Smith  
Mark Mazer

Tucker Hubbell  
Robert Paul Levine  
Robert Schwartz

**LOCAL HISTORICAL COMMISSION**

Leslie Gray Term 3 Years, Expires 2011

**MILL POND COMMITTEE**

Kent Healy  
Anna Alley  
Rez Williams

Rick Karney  
Barbara Day

**PATHS BESIDE THE ROADS COMMITTEE**

William Haynes  
Hermine Hull

Rez Williams

**PERSONNEL BOARD**

Margot Parrot  
Norman Perry

Term 3 Years, Expires 2011  
Term 3 Years, Expires 2011

**PLANNING BOARD ASSOCIATE MEMBER**

**POET LAUREATE**

Fan Ogilvie

Term 1 Year

**REGIONAL TRANSIT AUTHORITY**

John S. Alley

**BOARD OF REGISTRARS**

Antone H. Rezendes, Jr.

Term 3 Years, Expires 2011

**SHARED USE PATH COMMITTEE**

Janet Bank

Robert Potts  
Jonathan Revere

**SHELLFISH CONSTABLE**

Ray Gale

Term 3 Years, Expires 2013

**DEPUTY SHELLFISH CONSTABLE**

Term 3 Years, Expires 2011

**SHELLFISH ADVISORY COMMITTEE**

Will Whiting  
Richard C. Karney  
Virginia Jones  
John Hoy

Peter Vann  
Jason Gale  
David Merry

**SUPERINTENDENT OF STREETS**

Richard T. Olsen  
Keith Olsen, Asst.

Term 1 Year  
Term 1 Year

**CARE OF TOWN CLOCK**

**TOWN COUNSEL**

Ronald Rappaport

Term 1 Year

**TOWN HALL ART COMMITTEE**

Hermine Hull  
Robert Schwartz

Term 1 Year  
Term 1 Year

**TRI TOWN AMBULANCE COMMITTEE**

Dianne Powers

Term 1 Year

**TRUANT OFFICER**

Dan Rossi

Term 1 Year

**VETERANS' GRAVES OFFICER**

Brian Athearn

Term 1 Year

**ZONING BOARD OF APPEALS**

Tucker Hubbell

Term 5 Years, Expires 2011