

Approved 6/15/11
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, June 1, 4:30 p.m. – 5:30 p.m.

Present: Selectmen Skipper Manter, Richard Knabel, Cindy Mitchell, Jen Rand-Town Administrator, Pam Thors-Adm. Asst., Ernie Mendenhall –Building Inspector, Kathy Logue-Treasurer, Tony Cordray Dianne Powers, J. Bank, B. Potts, B & B Day, J. Brannen, J. Hickey

Minutes: *R. Knabel made a motion to approve the minutes of 5/18/2011. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.*

Tony Cordray re: building committee: Tony asked the Board to reconsider their decision to appoint Fire Chief Manny Estrella as an ex-officio member. Cindy said that she thinks Manny should have a say in the process. Tony said he would like to have the Chief's opinion. Richard said that if Manny is a voting member then Dan Rossi, Chief of Police should also be a voting member and the committee should be expanded to 7 members.

R. Knabel made a motion to appoint Manny Estrella and Dan Rossi as voting members of the Police Station Building Committee provided the committee is expanded to seven members. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

Jen let Tony know that she will be available before the first meeting for advice and will attend the first meeting as well.

TriTown Update: Dianne Powers stated that the individual appointed as chief changed his mind and stepped down after 10 days. Richard asked why the other candidate for the position was not appointed at that time. Dianne and Police Chief Dan Rossi said that all the possibilities were discussed and that Paul Wilkins was appointed for a six month probationary period. Dr. Zach's opinion that the person appointed Chief should have two years' experience as a medic was discussed. Dan explained that TriTown will probably hire an outside consultant to oversee the Quality Assurance and training requirements until the Chief has the required years of experience to do the job himself. Richard asked if Paul would be paid the full Chief's salary. Dianne said that yes, he would be doing the job so he would make the full salary. Dianne said that everyone will know if he can do the job at the end of the probationary period.

Tri Town Budget: Skipper said that Aquinnah had reduced the budget by \$26,000.00. He said that TriTown needed to have a new budget in place by July 1st. Diane said that the next meeting, which is on June 9th at 3:00 p.m., will focus on the budget and the Board is invited to attend. Richard said that he thinks that it is a Selectmen's issue and he would like to see an all-encompassing meeting, not one just focusing on the budget. Cindy said that she does not disagree but has no problem accepting the invitation to the

meeting. Richard said that he does not want to accept the invitation. Skipper and Cindy will attend.

Cemetery perpetual care fee: Jen explained that there is no longer a separate perpetual care fee charged when a cemetery lot is sold. That money was put into a separate account for long term maintenance projects. She said the Board needed to determine what amount from the sale of lots should be deposited into that account. Kathy Logue explained that there are different rates that apply depending on if you buy a full or half lot and if you live in town. The Board asked that Jen & Kathy return with a proposal after looking at past expenses for the account.

Health Insurance plan options: Kathy Logue, Treasurer presented the list of the different healthcare plans that the town will offer to its employees for Fiscal Year 2012:
Plans for Active Employees and Retirees under 65:

Blue Care Elect Preferred – Legacy Plan
Blue Care Elect Preferred – Rate Saver Plan
Network Blue NE – Legacy Plan
Network Blue NE – Rate Saver Plan
Harvard Pilgrim PPO – Legacy Plan
Harvard Pilgrim PPO – Rate Saver Plan
Harvard Pilgrim EPO – Legacy Plan
Harvard Pilgrim EPO – Rate Saver Plan

Plans for Medicare-Eligible Retirees:

BCBS Medex III Enhanced
BCBS Managed Blue for Seniors
HPHC Medicare Enhance
Tufts Medicare Prime Supplement Plan

Voluntary Plans available through CCMHG:

Delta Voluntary Dental Plan
EyeMed Vision Plan

C. Mitchell made a motion to confirm that the list of options is what will be offered to town employees for Fiscal Year 2012. Richard seconded the motion. The vote on the motion was unanimous in favor.

Section 125 modification: Kathy cited the changes and updates to the plan.

C. Mitchell made a motion to approve the changes/updates to the plan. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

OPEB agreement: Kathy said that the Town Meeting authorized us to join. She said that she is anxious to get started and that it is time to appoint a West Tisbury Representative to the Trust.

C. Mitchell made a motion to appoint Kathy Logue as the Town's Representative to OPEB. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.

Treasurer's Bank Agreement: Kathy stated that the current agreement expires at the end of June. She will come back to the Board for approval of the updated agreement once it has been completed.

Beer and Wine bill - letter of support: All Board members approved of the content and signed the letters.

Appointments: Jen asked the Board if they would like to re-appoint Melissa Breese to the Art Committee.

R. Knabel made a motion to appoint Melissa Breese to the Art Committee for one year. C. Mitchell seconded the motion. The vote on the motion was unanimous in favor.

R. Knabel made a motion to adjourn. C. Mitchell seconded the motion. The meeting was adjourned at 5:30 pm.