

*Approved 4/24/24*  
**Town of West Tisbury**  
**Select Board Meeting**  
**Wednesday, April 17, 2024 4:30 pm**  
**At the Town Hall and via Zoom**

**Present:** Select Persons, Skipper Manter, Jessica Miller, Cynthia Mitchell and Town Administrator Jen Rand

**Also present or on Zoom for all or part of the meeting:** Nicola Blake, Kate Warner, Thomas Hallahan, Joe Tierney, Giulia Casalino, Catherine Hall, Eunki Seonwoo, Thomas Humphrey.

Skipper called the Select Board meeting to order at 4:30 pm.

**Minutes: Vote to Approve:** April 3, 2024

There were two edits or corrections offered.

*Cindy moved to approve the minutes of April 3, 2024 as edited. Jessica seconded. vote: All in favor.*

- **Board Reorganization**

The Board discussed the reorganization of the Chair and Vice Chair position as is the habit the meeting after the election.

*Cindy motioned to appoint Jessica as the Board Chair. Skipper seconded. All in favor.*

*Jessica motioned to appoint Cindy as the Board Vice Chair. Skipper seconded. All in favor.*

- **1 Day Beer & Wine Permit - Sheriff's Meadow Event 52 Middle Rd 7/15, 5:50-9:30**

Jen noted this is an annual event

*Cindy motioned to approve the one-day license. Jessica seconded. The vote was CM & JM in favor SM abstained.*

- **Climate Action Fair Event Permit 5/19/24 MVAS 12-4 pm Food Truck Permit - Goldies**

Jen said that she and Joe had been discussing this event because of the food truck. This is the third year for the event, and it had food trucks the last two years. She said the food trucks that were approved last year were allowed by the board while the zoning changes were worked on and presented to voters. Where that hasn't yet happened, Joe wanted to know if the same rules were in place - events that had food trucks in past years would be allowed for one more season while the planning board got through the visioning process. Skipper said he was not in favor because retail sales were not allowed in the residential district.

*Cindy motioned to approve the event permit and food truck. Jessica seconded. The vote was CM & JM in favor SM abstained.*

- **K. Warner - Getting to 100% Renewable Presentation**

Kate gave a presentation about the work needed to get the island to 10% renewable sources of energy. The highlights were to reduce carbon emissions, increase local energy generation and resilience, reduce energy use in buildings, electrify heating, hot water, and cooking equipment, Electrify all manner of vehicular travel and reduce our transportation energy usage.

- **Request for Letter of Support for MVP Food Forest Grant**

The board had a request form the Commission for a letter of support for a grant program to create food forests in each town as part of the Municipal Vulnerability Program.

*Cindy moved to authorize the town administrator to send a letter of support. Jessica seconded. vote: All in favor.*

### **Old Business:**

- **Event Permit & Entertainment License: 67 Hidden Village 8/11/24, 2-6 pm:**

This request was withdrawn

*With no further business to discuss, Jessica moved adjourn the meeting. Cindy seconded. Roll call vote: All in favor.*

### **Correspondence**

**CPC Resignation** *Cindy moved to accept a letter of resignation from Mary Sage Napolitano from the CPC Committee with thanks. Jessica seconded. vote: All in favor.*

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*Meeting adjourned at 5:15 pm*

*Respectfully Submitted,*

*Jennifer Rand*

*Town Administrator*