

Approved 3/31/10
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, March 10, 2010, 4:30 p.m. – 6:15 p.m.

Present: Selectmen Dianne Powers, Richard Knabel, Skipper Manter, Jen Rand

Guests: Linda Hearn, Trip Barnes, E. Mendenhall, Barbara Day, J. Hickey, B. Potts, S. Silk,

Minutes: *S. Manter motioned to approve the minutes of 2/22/10 & 2/24/10. R. Knabel seconded the motion. The vote on the motion was unanimous in favor.*

534 State Rd. (Barnes Property): Tripp Barnes invited the Board to come see the property. He said he had fallen behind in his obligation to produce affordable housing, but when finished there will be three units at no cost to the town. He said he thought he was doing something good and now the Town sees it as a nightmare. He said he would like to resolve the conflict without going back to court. The Board thanked him for coming, but said they had no standing; he would have to take the issue up with the Zoning Board of Appeals and the Building Inspector.

Library Building Committee: Linda Hearn told the Board the Trustees were planning to advertise to create the Building Committee. Richard asked how big the Committee would be, Linda said 5-7, Skipper said he prefers 5. Richard asked where funding would come from, Linda said the Friends of the Library. The Committee will be appointed by the BOS with recommendations from the Library Trustees.

Finance Forum: Richard said he would like the BOS to host another Finance Forum prior to town meeting to go through the budget and the warrant. Skipper said the Finance Committee does not want to hold the forum and it didn't seem to make sense without their participation. He added that there has been very low turnout for this event. Richard noted it was on TV. Jen was asked to see if the Finance Committee would reconsider their decision.

Mill Pond: Skipper said he had been asked by a citizen why the Board didn't give the Mill Pond to the MV Land Bank. He said he was not advocating for it, but thought the Board should at least think about whether they wanted to pursue the idea. Barbara Day said she would not be in favor of it. It will go on a later agenda for discussion.

Lights Out MV: Jen was asked to send letters to Building Managers asking them to comply and further asking who the contact person will be to ensure compliance. Skipper said he drove around last year and the Town did not do a very good job.

Roger's Path: The MVLB sent a letter saying they would be adding the path to their regular maintenance schedule. Skipper asked Jen to notify the abutters and ask them to call with concerns.