

Approved 6/13/18
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, May 30, 2018 4:30 p.m. – 5:34 pm

Present: Selectmen Skipper Manter, Cindy Mitchell, Kent Healy, Jen Rand

Also Present: Christina & John Cain

Public Hearing – Storage of 2,500 gallons of propane @ 99 Oak Lane: Cindy read the hearing notice to open the hearing. No one was present to speak against the proposal.

S. Manter motioned to close the public hearing. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

S. Manter motioned to approve the storage of 2,500 gallons of propane at 99 Oak Lane. K. Healy seconded the motion. The vote on the motion was unanimous in favor.

Minutes: *S. Manter motioned to approve the minutes of 5/02/18. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Paving: Richie Olsen, Highway Superintendent told the Board he wanted to pave Panhandle from the bend at the corner by the back entrance of the Ag. Hall out to State Rd across from Scotchman's. He said he had Chapter 90 funds available for that. He said this work would allow him to address some drainage issues. Kent asked if he had spoken to the Ag. Society about the runoff from their driveway into the road. Richie said no, he had the ability to address that only when new or reconstructed. Kent disagreed saying that owners were required to keep water runoff on their own property. Richie then said he wanted to repave the walkways on North Tisbury by the Public safety Building. He said they were not in good shape and puddled easily. Jen said she had spoken with MA DOT and provided it was resurfacing it was covered under the Town's annual maintenance permit.

Lambert's Cove Inn – Entertainment License: John Cain, owner of the Inn said they were looking for licenses for non-amplified music for weddings and other events. Jen told the Board that until the Cains had requested a license she had not known one was required. In her research she said it appears that the weekday license was issued by the Town and the License to operate on a Sunday was issued by the State. She said absent any other direction from the Board she would charge \$25 for each because that was the cost for an event permit. John said they planned to be open for 9 months, and expected to host a few more weddings than in the past when the Inn was only open for 5 months. (17 versus 14). He discussed community events such as an oyster social for a couple hours on a weekday afternoon, and music such as "the Vineyard Sound" and Mike Benjamin at Sunday brunch. Skipper said he was concerned about the impact on the neighbors if the number of events was expanded. He noted the noise impact as well as traffic. John said they were relooking at satellite parking and shuttle for weddings. Jen was asked to work with the Cains to develop a list of what will be permitted for the upcoming year and the hours for those events. That can be reviewed annually to expand if appropriate.

Vote to Sign the 6/14/18 Election Warrant: *S. Manter motioned to sign the election warrant for the June 14, 2018 vote to combine the position of Treasurer and Collector. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

Separated Employee Benefits: *S. Manter motioned to authorize the expenditure of \$9,169.45 from the Retiring & Separating Employee Benefits Reserve Fund to pay separating benefits to Clare Harrington.. K. Healy seconded the motion. The vote on the motion was unanimous in favor.*

MV Commission (MVC) Wastewater Policy: Kent asked the Board if they had read his letter to the MVC. He said they had passed a wastewater policy for the Island that he felt was a mistake. The Board aske Kent to keep them updated.