

Present: J.B. Riggs Parker, Warren Doty, Frank Fenner, Tim Carroll, Mary Boyd, Jack Collins, Max McCreery.

Mr. Parker called the meeting to order at 4:00 p.m. in the Selectmen's Meeting Room.

Discussion Regarding Tri-Town Ambulance Committee

Mr. Parker proposed that a Selectman be appointed to the Tri-Town Ambulance Committee and suggested that Ms. Boyd's talents could be preserved by being appointed to a planning committee. Ms. Boyd expressed concern for the Tri-Town Ambulance committee if they experienced the changing of two representatives, on a seven member committee, in less than one year due to the retirement of Chief Rich and appointing a Selectman as a member. Ms. Boyd said that Chief Rich brought a lot of contributions to the committee having been an EMT for years and a Selectman would not be able to bring that same personal knowledge and experience to the committee. Ms. Boyd offer to continue her service on the committee for six months to a year.

Mr. Parker stated that Ms. Boyd has done a fabulous job serving on the committee over the last five years, but due to the economic and staffing challenges the committee has encountered, it is time for a Selectman's advisory. Mr. Parker also pointed to the vote from the Personnel Board that recommended appointing a Selectman or Personnel Board member to the Tri-Town Ambulance Committee. Mr. Fenner expressed concern for the committee's spending and Mr. Doty supported Ms. Boyd's commitment and fourteen year experience serving on the committee.

The Selectmen agreed to attend the Tri-Town Ambulance Committee meeting on June 22, 2009 at the West Tisbury Fire Station and postpone their decision until the Selectmen's meeting on July 7, 2009.

Mr. Fenner moved and Mr. Doty seconded a motion to proceed into executive session to discuss labor negotiations and invited Jack Collins to stay. SO VOTED: Three Ayes.

Meeting adjourned.

APPROVED: September 1st 2009