

Approved 12/4/2023

**Town of West Tisbury
Select Board Meeting jointly with the Up-Island Council on Aging
Thursday, October 12, 2023 5:00 pm
via Zoom**

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

Also present or on Zoom for part or all of the meeting: Elaine Pace, Beth Kramer, Bernadette Lyons, Peter Cook, Marie Larsen, Anna Alley, Susan Collins, Jenny Gadowski, Bethany Hammond, Thomas Humphrey and Janice Haynes.

Skipper called the Select Board meeting to order at 5:04 pm.

Skipper again asked Cindy to take over as chair for the COA interviews.

New Business:

• **Final Council on Aging Board Interviews and Possible Appointment:**

Cindy again explained how the interviews would work for Elaine.

Elaine Pace: Elaine gave her history and listed her experience as a Library Trustee, member of other boards and on the church council. She says she has a particular interest in the COA and feels she has ideas from other places she has lived and visited. She was asked to elaborate on some ideas and she shared a few such as current event discussions and partnering with high school students.

There was more discussion about the possibility of associate members and the bylaws. The Council on Aging members present decided to meet to make their recommendation on Tuesday 10/17 at 4 pm via Zoom. Janice will work with Jen and Bethany to put together an agenda and make sure it gets sent out tomorrow.

Topics Not Anticipated: There were none.

Public Comment: There was none.

With no further business the meeting was adjourned at 5:42 pm

Respectfully Submitted,

*Janice Haynes,
Administrative Assistant*