

**Minutes of the Capital Improvements Planning Committee
Town of West Tisbury, MA
May 31, 2007**

Members Present: DeVito, Smith, Stone (ex-officio), New Members: Dianne Powers (Selectmen) and Cynthia Mitchell (Assessors)

The meeting began at approximately 4:33 p.m. in Town Hall, with Al DeVito presiding and Bruce Stone acting as secretary.

The minutes of February 1, 2007 and February 16, 2007 were reviewed. One typo of an extra 5 in the starting time of the February 16 minutes should be deleted. Leah Smith motioned for approval and Al DeVito seconded. Approved 2-0 with 2 abstentions.

Bruce agreed to e-mail the CIPC by-law to new members.

Don Hatch from the Martha's Vineyard Refuse Disposal and Resource Recovery District and John Powers, the West Tisbury Health Agent, made a presentation about the Special Town Meeting (June 5, 2007) article requesting authorization for the District to borrow to purchase lots totaling 11 acres located directly behind the current transfer station location in Edgartown. Mr. Hatch stated this was a unique opportunity that recently developed that would provide the district to do future expansion and increase efficiencies at its current location. West Tisbury's current allocation of cost (that could decrease if additional towns join the district) is 15.5% so its share of the approximate \$1.5 million purchase at the current allocation would be approximately \$236,000 bonded over 20 years at a projected rate of 4.5-5.0%.

After questions and discussion, the committee voted 4-0 to recommend the article at Town Meeting.

Dianne mentioned that she thought that Kathy Logue would speak for the Committee at the 6/5/07 STM about the Committee's desire to expand by two members.

The next meeting was tentatively scheduled to occur on July 10, 2007 as a joint meeting with the Finance Committee at 4:30 PM at the Public Safety building.

Meeting adjourned at approximately 5:15 PM.

Respectfully submitted,

Bruce Stone

Approved 9/13/2007