

West Tisbury Town Hall Renovation Committee
July 3, 2007 Meeting

PRESENT: Bea Phear, Kent Healy, Chuck Hodgkinson, Jim Osmundsen, Ginny Jones @4:38, Kate Warner 4:50 to 5:31; Kathy Logue and Jen Rand ex officio

ALSO PRESENT FOR ALL OR PART OF THE MEETING: Dianne Powers, selectman.

The meeting was called to order at 4:30 p.m.

1. The minutes of June 19, June 22, June 26, and June 27, 2007 were approved.
2. The draft request for proposals for architectural and engineering services was discussed and revised. Kate Warner left the meeting at 5:31 p.m.
3. After extensive discussion of the six interviewees for the position of Owner's Project Manager, the Committee asked Bea Phear to telephone to check the references of James Q. Doyle and David C. Lager for additional evaluation for the position of Owner's Project Manager.
4. The Committee voted to hire Donald Cronig for \$450 to inspect and report the condition of the framing of the existing town hall building.
5. The schedule for the selection and hiring an Architect was discussed.

The meeting was adjourned at 6:15 p.m.

Kent A. Healy, sec. pro tem

Approved July 10, 2007