

20071211 West Tisbury Town Hall Renovation Committee Minutes

PRESENT J. Osmundsen, B. Phear, K. Healy, V. Jones, C. Hodgkinson

Also present K. Logue (liaison), B. Moore, G. Hearn, J. Eldredge

Bea Phear opened the meeting at 4:35 P.

1. The minutes of the 11/27/07 meeting were approved
2. Bea Phear reported her explanation, in reply to a question from Maclean Archt., of the committee decision to delay the deadline for design documents.
3. The Wood's Hole Research Institute is open for inspection of the finishings.
4. The public forum to show the Town Hall renovation plans is to be & 7 PM, December 12, 2007 at The Howes House.
5. The advantages of keeping the procurement of furniture and equipment out of the general contract was discussed.
6. The method of estimating the cost of site work (pavement, lighting and drainage) that is to be described in the site plan developed by Kathy Logue, Jamie Doyle and Kent Healy was discussed.
7. The committee decided that a standby electricity generator was not needed, but wiring should be installed to allow connection to an exterior generator.
8. The committee wants more information from K&K's mechanical engineer about the possible heating systems that are available.
9. The committee will meet at 3 PM 12/27/07 instead of 12/25/07.
10. The committee needs K&K and Jamie Doyle at the 12/18/07 meeting.
11. The meeting was adjourned at 5:35 PM.

Kent A. Healy,

Secretary Pro Tem

*Minutes Approved 12/18/07*