

20080205(Feb. 5, 2008) West Tisbury Town Hall Renovation Committee Meeting
Minutes

PRESENT: B. Phear, J. Osmundsen, C. Hodgkinson, V. Jones, K. Healy. K. Logue
(Staff Liaison)

1. 5:05 PM B. Phear opened meeting
2. The Jan 29, 2008 meeting minutes were approved unanimously
3. J. Osmundsen discussed his meeting with the Historic Commission
4. The upcoming March 12, 2008 hearing by the W.T. ZBA was discussed
5. The meeting by B. Phear and V. Jones with W.B. Mason about the proposed new furniture for the town hall was discussed. W. B. Mason plans to go to K&K
6. The proposed windows, lights and floor material were discussed.
7. K&K's proposed 1: 20 ramps without railing were discussed. K& K's suggested sump pump in basement and lighting rods were rejected.
8. B. Phear was given authority to develop language for the Town Meeting warrant article and the Proposition 2 1/2 exclusion article.
9. The draft budget summary by B. Phear was discussed.
10. The possible VTA routes during construction were discussed.
11. The site plans and specifications preparation with J. Doyle were discussed.

Meeting was adjourned at 6:10 PM

Submitted by: Kent Healy

Approved February 19, 2008