

2009/01/27 WT TOWN HALL RENOVATION COMMITTEE MINUTES

PRESENT: Bea Phear, Jim Osmundsen, Kent Healy, Chuck Hodgkinson, Bruce MacNelly

ABSENT: Ginny Jones

STAFF LIAISON: Kathy Logue

GUESTS: N/A

OPENED MEETING: 17:15

- Bea Phear: brought a sample of the “Rain Slicker” exterior building wrap material that was in the building specs for the committee to vote. K&K and JK Scanlan were not in favor of this material and recommend using more traditional building wrap material and funnel the cost savings towards other expenses – the committee voted all in favor of eliminating the “ Rain Slicker” material.
- Bea Phear: K&K and JK Scanlan recommend to the committee to upgrade the building exterior shingles from B to A. K&K originally wrote the building spec using grade B shingles for cost savings; the move to upgrade to A is to insure a more uniform product and also having a product which would not have any knots that could present fastening challenges. The committee voted in favor of the upgrade 4:1 (Kent Healy).
- Landscaping: Carlos Montoya (via Kathy Logue) submitted a written outline (see attached) of his landscape thoughts for the West Tisbury Town Hall; the committee read his comments and overall found them agreeable, but seeing some sketches would be more helpful. Bea will contact Carlos and request a meeting with him. Bea also informed the committee of some comments made by Res Williams; he preferred the “green spaces” that we currently have in front of town buildings opposed to extensive landscaping. The committee also discussed uses for the salvaged granite from the town halls original foundation; a possible retaining wall or a stairs on the Music street side of the building.
- Conference Table: Charlton G. Sprague has offered to construct a conference table for the new town hall meeting room using stock from the Elm’s which were taken down in front of the building. Bea shared the current table design with the committee. General comments were made regarding the design and the committee agreed to invite Mr. Sprague to a meeting for further discussion.
- CPA funds: Bea will submit the warrant article for the CPA funds; ...as appropriated, first of five annual installments at \$100k each.
- Meeting Minutes (Jan. 13, 2009): minutes were approved (Jim O: abstained from the vote) as amended; JK Scanlan’s bill was amended down reflecting a savings - \$295,863.25.

Invoices:

- Bea Phear (invoice): \$2,292.64 to Briggs engineering.
- Bea Phear (invoice): \$5,600.00 to Mike Josefek.

All invoices were motioned and second and approved in total.

- Chuck Hodgkinson: requested a moment of silence in recognition of Shelton Bank's passing.

Meeting adjourned at 18:10
Respectfully submitted, Jim Osmundsen

Approved 2/17/2009