

Minutes
West Tisbury Space Needs Committee
December 21, 2006

Present: Chuck Hodgkinson, Joe Eldredge, Kathy Logue, Bob Schwartz and Peter Timothy of A.M. Fogarty

Chuck opened the meeting at 9:40 AM at the Howes House.

The purpose of this meeting was to meet with Peter Timothy of A.M. Fogarty & Associates, Inc., the selected estimating contractor.

There was a general discussion about the format and level of detail required. It was agreed that figures would show total project costs, including architect & engineering fees, FF&E, etc. Kent was designated as the point person for Peter to contact if he had follow-up questions about site issues such as water, septic, etc.

The briefs for each of the seven costing options were reviewed in some detail for clarification.

At 11:35 AM, the formal meeting adjourned, Chuck and Kathy departed, and the remaining participants did site visits for most of the sites.

Respectfully submitted,
Kathy Logue

Approved: January 8, 2007