

Minutes  
West Tisbury Space Needs Committee  
March 9, 2007

Present: Chuck Hodgkinson, Sue Hruby, Bea Phear, Bob Schwartz, Joe Eldredge, Kent Healy, Hermine Hull, Kathy Logue, Les Cutler and guest Glenn Hearn

Chuck opened the meeting at 2:00 PM at the town hall

**Costs**

Chuck wanted to spend the time deciding on the exact figures for the report and to use on the financing projections. Since Monday he has worked with Les and Joe to refine projections, and he distributed a revised summary showing the various renovation options and new building options.

There was discussion about the adequacy of space, circulation, and flexibility. Bob felt that without actual drawings we could go no further in estimates.

Les moved, Kent second, that the report describe the “new site” option as being between approximately 5,000 and 6,000 square feet and between approximately \$3.8 million and \$4.1 million. Voted.

Les moved, Kent seconded, that the report describe the renovation option as being between approximately 6,000 and 7,000 square feet and approximately \$4.9 million and \$5.2 million. Bea offered an amendment to change the lower figure to \$4.5. The amendment was defeated, and the motion passed 6-1.

**Report Draft**

Bea’s draft of the committee’s final report was distributed for comment. There was agreement that Bea’s briefer approach was the way to proceed.

Chuck will work out a chart that explains the cost differential for the tax burden of the average house. Bea recommended adding discussion about the social values of energy, Lamberts Cove Road area sprawl, and the historic district. Kathy said keep it at eight pages maximum. She suggested putting the conclusions in the active voice, using bullets not numbers, include that we are gaining the use of the third floor, and phrase it as “seek bonding”. Condense the charts. Les suggested clarifying that the space is less than we had originally thought necessary, but the committee feels it is sufficient.

The meeting adjourned at 4:00 PM.

Respectfully submitted,  
Beatrice Phear  
Approved: March 26, 2007