

Approved 12/6/17
TOWN OF WEST TISBURY
SELECTMENS MEETING
Wednesday, November 20, 2017 3:00 p.m. – 3:20 pm

Present: Selectmen Skipper Manter, Cindy Mitchell (by phone), Kent Healy, Jennifer Rand
Also Present: Ron Rappaport, Beth Kramer, Pat Mitchell, Tucker Hubbell, Louis DeGoeffroy, Phyllis Meras

Library Bump-Out Repair: Ron said he thought there was finally a repair resolution that won't cost the taxpayers anything. He said that following the letter he sent stating the defect was unable to be seen during the warrantee period, and the town was not responsible for the cost of the repair. The architect, Oudens Ello (OE), had said they would pay up to \$23k, Daedalus (Owners Project Manager) said they would pay up to \$15k and Nauset Construction said they would pay up to \$10k. He said he has drafted a limited release for the bump-out area only, so that once the repairs are done the Town is responsible for any future issues. Tucker, who will be hired to do the work, asked who would be paying him. Ron said OE has indicated they would hire Tucker and pull the permit. Kent asked if the Town could withhold anything to assure he gets paid. Ron said no, the Town had no control over that. Cindy asked how long it would take to complete the work. Tucker said best case about 3 weeks, possibly as long as 6 due to weather. Cindy asked if Tucker was confident the amount of his proposal would cover the work. Tucker said he had built in about \$15k in contingencies. Pat asked what would happen if it went over that amount. Ron said the Town is not the contractor so the Town would not, and cannot be, responsible for making up the overage. Pat was concerned that Tucker be protected for payment. Ron stated again that it cannot be a public job, and public funds cannot be used. Skipper asked if there could be something in the liability release that protected Tucker. Tucker said he did not think they would agree to that. He did say he only wanted to work for one person, not all three companies. Cindy gave her profound thanks to Tucker for stepping up the way he has.

K. Healy motioned to sign the limited release for the library repair. C. Mitchell seconded the motioned. A roll call vote was unanimous in favor.

Holiday Party: Phyllis Meras said she was going to organize the holiday party and asked what the town paid for. Skipper said the Town does not pay for the party, he said in the past the Selectmen have each contributed about \$200 of their own money to the event.