

Minutes  
Capital Improvement Committee  
January 22, 2018

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Attending: Kathy Logue, Cindy Mitchell, Greg Orcutt, Leah Smith, Bruce Stone, Richard Knabel, Michael Colaneri

Absent: Joe Tierney

The meeting opened at 4:05 pm.

The minutes of November 27, 2017 were approved unanimously, with Richard Knabel abstaining.

The committee reviewed the draft capital improvements chart. Kathy highlighted the areas that were different or new from the prior meeting draft. Priorities were established for the new items and some minor corrections were made. Actual figures for the Up Island Regional School District warrant articles are still pending. The committee agreed that if the West Tisbury share of all three articles combined was less than \$25,000 then it would be mentioned in the text but removed from the chart.

The committee then moved to a review of the draft report text. Kathy noted that the Mill Brook watershed language had changed after the draft was sent out, and that they will not be asking for funds at this town meeting after all. Also, she had received an update from the refuse district that they hope to begin construction by the end of summer. An update from the Energy committee was still pending.

The committee recommendations were amended to include beginning a needs assessment for the Howes House in FY2020. Minor corrections and edits were made for clarity, and it was noted that the UIRSD articles in the text should include the overall cost as well as the cost to West Tisbury.

It was agreed that if further changes to the text and chart were minor, Kathy would forward the final draft around via email to be sure that she captured everything discussed; otherwise, she would schedule one more meeting.

The meeting was adjourned closed at 4:55 pm.

Respectfully Submitted,  
Kathy Logue

*Approved October 15, 2018*