

Approved 3/15/23
TOWN OF WEST TISBURY
Howes House Building Committee
March 8, 2023

Present: Skipper Manter, Kathy Logue, Bernadette Lyons; Adrian Higgins, Bethany Hammond, Susan Murphy, Jim Klingensmith, Jeffrey Dubard, Richard Andre, Jen Rand

The meeting was called to order at 11:00 AM.

Minutes: *K. Logue motioned to approve the minutes of 2/15/23 with small edits. B. Lyons seconded the motion. A roll call vote was unanimous in favor.*

Meeting with Friends of the Council on Aging: Leah said that the Friends were planning another community coffee and wanted a presentation from the Building Committee about the project on March 27th at 9:00 am. Bethany suggested having the architect and OPM there to answer questions as well. Jen will reach out to them. Kathy said that the point should be made that the Historic District hasn't seen any of the latest plans so they are for discussion only. Jen also noted that it is important to make clear the amount of space dedicated to code compliance and accessibility versus programming space. Adrian said that the parking limitations need to be considered. Bethany noted that there is a plan to have a meeting with all the major stakeholders in event programming in town to talk about coordination.

Select Board Meeting with Aquinnah: Skipper reported that the Select Board had met with the Aquinnah Select Board about their desire to continue to participate in the Council on Aging and with the renovation. He said that they do wish to participate but noted their limited financial ability. The Boards will continue to talk and work to find a fair distribution of costs. Jen noted that the Board acknowledged the need to account for the space that the Town of West Tisbury may use for their meetings and such and factor that into the cost apportionment. Susan reported that she had met with the Chilmark Board of Selectmen to give them an update. She will plan to attend the joint Select Board meeting on the 21st.

Respectfully Submitted by Jennifer Rand