

Approved 6/15/22
TOWN OF WEST TISBURY
Howes House Study Committee
June 1, 2022 8:30 am

Present: Skipper Manter, Kathy Logue, Bernadette Lyons, Jim Klingensmith and Jen Rand

Minutes: *KL motioned to approve the minutes of 4/27/22 & 5/18/22 with two corrections to the April minutes, JK seconded the motion. A roll call vote was unanimous in favor.*

Meeting with Chilmark and Aquinnah Regarding Funding: The Committee discussed again if they would be ready to present to the other towns on the 22nd. All agreed they could be ready provided the schedule works for Bethany, who is key to the presentation. Jen will reach out to Bethany, and she and Kathy will work on the powerpoint presentation.

Discussion about Correspondence from Chuck Hodgkinson: Jen discussed emails from Chuck requesting that Kathy reach out to a few local people to apply to be the OPM. Jen noted that the RFP was legally advertised locally as well as in the Central Register. She said in some circumstances efforts will be made to reach out to an individual or company if they have a particular skill set that would be suitable for the work she is seeking. In this case, she had not knowledge of the individuals he mentioned, and in this case, work on municipal projects is notably different than work in the private sector so she felt it appropriate to let the process play out without interference. The committee agreed and asked Jen to reach out to Chuck and tell him that in the future he is welcome to attend meetings, or he can send emails to Jen directly for distribution to the committee but he shouldn't be sending emails only to one or two members of the committee.

Jen will reach out to the other town administrators to set up a meeting once she talked to Bethany about her work schedule.

The meeting adjourned at 9:20 am

Respectfully Submitted by Kathy Logue, Treasurer/Collector