

Approve 8/10/22
TOWN OF WEST TISBURY
HOWES HOUSE STUDY COMMITTEE
MINUTES OF JULY 13, 2002 MEETING

Attendees: Skip Manter, Kathy Logue, Jim Klingensmith; Bethany Hammond; Bernadette Lyons; Richard Andre, Virginia Jones

Meeting was called to order at 8:30 am by Skip.

Jim began the meeting discussing the memo he sent regarding his reference checks.

KL requested a correction to the July 13 minutes: 1 word 4 lines down read: Atlantic Const. Should be spelled out: Construction.

Motion was made by KL to approve the minutes of the June 28, minutes. Seconded by BL. Roll Call All Yes

BF submitted her background. Thanked Jim for all his insight and guidance. Her summary is attached hereto and made a part hereof. All of the references she spoke with were very highly recommending ACG. they were timely, and very pro Town in all their dealings with contractors.

Jim then condensed his written report with a verbal report, KL asked about the “boring” “ledge” issue. We all agreed this is a major issue considering the basement in the Howes House. It needs to be a focus of the OPM. Jim submitted his notes via e-mail, and I have attached a copy hereto.

Kathy made a motion to recommend that the Select Board enter negotiations with ACG to be OPM on the Howes House project. Kathy would be the committee representative to the Board in the negotiations. There were no real objections made to recommend ACG to the Select Board for their negotiation if a contract.

Seconded: Jim Klingensmith; Kathy Logue, Bethany Hammond, Bernadette Lyons and Skip Manter.

Kathy then discussed the notes the committee received from the Friends of the Council on Aging’s coffee group meeting. She suggested that they will be a very good source for conducting the survey about the uses of the Howes House. This needs to be done soon, while summer residents are here and can participate. Ginny then suggested the importance of the Friends participation in this survey

Kathy will contact them with the suggestion. Bernadette said she would work with them on preparing the survey.

Skip discussed the problems arranging for 3 town meetings for a tour and discussion of their participation. Jen will continue to try to schedule. Skip suggested Zoom, E-mail, “on the road” but preference is in person. Kathy also suggested a peer-to-peer meeting with Skip and his cohorts. We will hold off this until Jen gets back from Vacation. Jim also suggested breaking it up to two meetings, one with Chilmark and one with Aquinnah.

Skip; will wait for Jen to return to further discuss.

Kathy questioned if someone should call ACG with the good news. Kathy will send an email, to Mike and a separate one to the companies who have not been selected.

Motion was made to adjourn Seconded by Jim. approved by Skip, Bethany, Kathy, Bernadette

Next Meeting scheduled for August 3, 2022 8:30 am.

Respectfully Submitted by Bernadette Lyons