

Minutes  
Capital Improvement Committee  
January 22, 2024

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Members Attending: Kathy Logue, Bruce Stone, Matt Merry, Larry Schubert, Clark Rattet, Richard Andre, Cindy Mitchell

Absent: Joe Tierney and Richard Knabel

The meeting opened at 4:32 pm.

The minutes of December 11, 2023 were postponed to the next meeting.

Kathy and Bruce reported on the still-in-draft status of the TriTown Ambulance debt service. Chilmark has already paid out \$800,000 toward the multi-part debt, which they are amortizing over 20 years, on top of the remaining debt over the same period. Combined, this is about \$750,000/year, so about \$250,000 for West Tisbury. This number is expected to change, but we don't know by how much. The MOU draft is also not yet presented, never mind signed off.

Kathy gave a few other updates:

- Highway truck will likely be closer to \$45,000 vs. the \$70,000 we had earlier
- Police cruiser is down to just \$30,000 this year
- 401 State Road has been capped at \$800,000 in CPC funds (outright, not borrowed) for this year, with a commitment on the part of the CPC to fund the remaining amount (just over \$200,000) next year

Matt Merry asked whether the AHC was still pursuing the ADU program. Cindy and Kathy explained that they were, but it was not ready for the spring town meeting.

Richard Andre noted that there had been amounts for the West Tisbury School HVAC and electric upgrades and thought they would be coming back. Clark said they were now in the budget, not warrant articles.

Kathy asked Larry to give her more information on the 401 State Road project for the text, in terms of the parameters, as well as total funding package. Larry said that the decision to make it housing for 55+ had changed the financing picture so they were regrouping a bit, but he would see what he could find out. Cindy said she thought the text was OK as is, if no further details could be reaped in time. No other text edits were discussed, beyond the ambulance and 401 State Road.

The proposed changes to the chart included the following:

- The library HVAC will be updated to reflect whatever the actual figures end up being – estimates are still pending but definitely going up a lot
- Ambulance likewise will be finalized when available
- The TOTAL amount for Scott's Grove should be corrected in the chart – currently it is showing only the WT share

[Richard Knabel joined the meeting.]

The next meeting was scheduled for February 12<sup>th</sup> at the same time, after the warrant will be closed.

The meeting was adjourned at 5:01 pm.

Respectfully Submitted,  
Kathy Logue

*Approved February 12, 2024*