

**Minutes of the Capital Improvements Planning Committee  
Town of West Tisbury, MA  
February 16, 2007**

Members Present: DeVito, Logue, Smith (via telephone), Stone (ex-officio)  
Guests: Chuck Hodgkinson, Space Needs Committee, and Ernie Mendenhall

The meeting began at 3:15 p.m. in Town Hall, Kathy Logue presiding and Al DeVito acting as secretary.

The proposed warrant article relative to increasing the committee by two people to be appointed by the Selectmen was discussed. Upon motion duly made and seconded it was voted to submit the article for inclusion in the warrant for the annual Town meeting in April.

We reviewed the current state of our report and accompanying spreadsheet. Changes have been made relative to the Mill Pond, the Fire Department SCBA and the Paths by the Roads. The committee authorized Kathy Logue to make the necessary changes and finalize the report and spreadsheet.

Chuck Hodgkinson presented the current status of the Space Needs Committee's work. There was much discussion and some suggestions by the committee.

The meeting adjourned at 4:30 pm.

*Approved 5/31/2007*