

West Tisbury Capital Improvements Planning Committee

Minutes of the Meeting of May 17, 2010 - - Town Hall, 1st Floor Conference Room

Attending: Kathy Logue, Kristina West, Leah Smith, Sue Hruby, and Dick Mezger

Absent: Cindy Mitchell, Brian Athearn, and Bruce Stone

The meeting opened at 4:35pm.

The minutes of March 22, 2010 meeting were approved as submitted.

Committee membership for the upcoming 'town meeting' year was discussed. Kristina West will become the new Assessors rep; Cynthia Mitchell will switch to be the Selectman's rep; Leah Smith continues as Planning Board rep and Brian Athearn continues as Finance Committee rep. Sue Hruby and Dick Mezger are interested in continuing as at-large selectman-appointed members.

Kathy reminded us that the Town Meeting had voted to change (increase) the threshold of the size of the capital project with which we will be involved from \$10,000 to \$25,000 (in keeping with current procurement thresholds); the life of the item/project still needs to be five years or more.

Subject to all members agreeing, here are the tentative assignments for the new year:

Library & COA	Leah Smith
Police Dept.	Dick Mezger
Fire Dept.	Kristina West
Ambulance/EMT	Kristina West
Highways	Sue Hruby
Byways, Sidewalks	Sue Hruby
School District	Kathy Logue
Parks & Rec	Brian Athearn
Refuse District	Cindy Mitchell
Mill Pond	Bruce Stone
CPA	Bruce Stone

Leah provided a quick and comprehensive update on what is likely to be the library expansion project activities. It will clearly be an active effort beginning momentarily. Leah did note that there were a number of people who observed that the town buying the lot next to the library would certainly make obtaining needed Library and Howes House parking a great deal easier.

The meeting was adjourned at 5:02 pm

We agreed not to meet again until September unless some unexpected capital expenditure came up, so the next meeting will be ***at the regularly scheduled day and time – the 3rd Monday of the month*** – Monday, September 20, 2010 at 4:30pm, Town Hall.

Respectfully Submitted,
Dick Mezger

Approved September 20, 2010