

West Tisbury Building Committee
Minutes 12/9/10

Committee Members: Linda Hearn, Tucker Hubbell, Paul Levine, Mark Mazer, and Leah Smith

Absent: Al De Vito, Bob Schwartz

Public: Glenn Hearn, Beth Kramer, Kathy Logue, Max Skjoldbrand, and Dan Waters

The Committee discussed the MBLC requirement for a geotechnical report. It was moved, seconded, and approved with four in favor and one abstention that in order to meet requirement set by the MBLC the Committee will hire and obtain a report from a professional geotechnical service.

Beth presented to the committee copies of the architect's bill (see attached) for services rendered from 11/1/10 through 11/30/10 the payment of which was approved unanimously. The Committee approved the payment of the \$150 bill for the radon test.

Glenn Hearn informed the committee that the digging of the trench from the well site is expected to begin the week of 12/12. He also mentioned that the environmental report had been received.

Tucker Hubbell reported on the parking space allotments for the Liberty and Howes House. The latter has 18 spaces, the former 20. It was agreed that Tucker would prepare a report on the parking situation in a letter to be presented to the Board of Selectmen at its meeting on 12/15. The architect's plan for parking will also be presented at the meeting.

There followed a discussion of the Committee's meeting with the Board of Selectmen on 12/14. It was agreed that Leah will give a brief description of Committee progress to date, that Dan discuss public input, and that Tucker will address the parking situation.

For its next item of business the Committee agreed to meet again on 12/17/10 at 10:30 AM, this meeting to include the architects, will be to talk about pricing, public comments, and future public presentations. With regard to such presentations Dan suggested that when floor plans are shown that they be without furniture in place and with furniture in different configurations. It was suggested that such plans should be shown at the next town meeting after the status of the MBLC grant is known.

The committee heard Kathy Logue's concern regarding square footage and that this concern should be communicated to the architects. She also pointed out that whatever the design and square footage the building must be sustainable.

There followed a discussion of the crawl space vs. a full basement. No action was taken at this time.

The Committee discussed temporary housing for the Library during construction, and Beth suggested that the Committee should consider developing a plan for the housing. Katy Logue informed the Committee that the utility hook ups that were installed at the site where trailers were used during the renovation of the town Hall are still in place and that the site might serve for trailers to be used as a temporary library.

The meeting was adjourned at 9:30

Respectively submitted,

Paul Levine