

West Tisbury Town Hall Renovation Committee 07-09-18 meeting Minutes

Present: Bea Phear, Kent Healy, Chuck Hodgkinson, Jim Osmundsen; Jen Rand, Kathy Logue

Absent: Kate Warner, Ginny Jones

Bea Phear opened the meeting at 4:33 PM

1. The Contract with Keenan & Kenney, Architects, is being developed by Ropes and Gray, Atty. that will allow work on the first phase of the building renovation (building design) through Town Meeting for \$125,000, and the second phase (construction) for \$160,000. Bea Phear will work with Keenan & Kenney on the payment schedule.
2. The West Tisbury Town Hall Renovation Committee 07-09-16 "Goals" were approved, 4 years, 0 nays.
3. The Keenan & Kenney 07-09-13 schedule was reviewed.
4. Use and timing of CPA funds and schedule of coming meetings with the Finance Committee, Historic Commission, Capital Improvements Committee, and the Public was discussed.
5. Temporary office space during construction was discussed.
6. The need for a site plan for the bid documents was recognized.

The meeting was adjourned at 5:45 PM.

Kent A. Healy

Secretary Pro Tem

Approved October 2, 2007