

2010/05/07 WT TOWN HALL RENOVATION COMMITTEE MINUTES

PRESENT: Bea Phear, Ginny Jones, Jim Osmundsen

ABSENT: Chuck Hodgkinson, Kent Healy

STAFF LIAISON: Kathy Logue

GUESTS: N/A

OPENED MEETING: 08:30

- **Warranty List :** Bea informed the committee that list is winding down and the remaining items can be comfortably overseen by Kathy, Ernie and Jen.
- **About Signs payment :** Bea will follow up with Melissa regarding the additional “STAIRS” signs and request that Mike Hull be part of the installation of the large town hall sign for the outside of the building.

- **Invoices:**

About Signs	1,575.00	#5868
Kathy Logue	108.66	Reimburse for photos (framing)

- **Minutes :**

Minutes of April 16th, 2010 were approved: Jim Osmundsen abstained

- **Request to dissolve the committee:** Bea requested for the committee to dissolve after this meeting; there was a motion, a second and a vote of all in favor.
- **Rocks:** We heard informally that West Tisbury Historic district committee wanted us to address the rocks lined along grass of the inner bus turn-around, but no formal request from the committee was ever received. Bea contacted the committee chair and never received a reply back.
- **John Keenan:** Bea received a request from John Keenan of K&K for a letter of recommendation. Bea will draft a letter stating the satisfaction with the finished building.
- **Cape Light Compact:** Jim Osmundsen will follow up with Alan Mulak regarding the awarded funds.

Meeting adjourned at 08:50

Respectfully submitted, Jim Osmundsen
Approved by Chair, Bea Phear on 5/11/2010