

Voted 2/9/12

WEST TISBURY POLICE STATION BUILDING COMMITTEE

**MINUTES
February 2, 2012**

Present: Norman Perry, Manuel Estrella III, Dan Rossi, Tony Cordray Pat Mitchell, Ian Aitchison & Robert Smith.

Absent:

Guest: **Joseph Sullivan**, Daedalus Projects Incorporated
Skipper Manter, WTPD
John Christensen, WT Emergency Management Director

The meeting was called to order at 3:07 PM February 2, 2012 by Chairman Perry.

Minutes: 1/26/12 meeting minutes were read.

Motion: To accept minutes of 1/26/12 as read by Ian Aitchison.

Second: By Dan Rossi

Voted: Unanimous

Old Business:

1. Norman Perry presented sequence of public forum presentation for review and comments.
2. Joe Sullivan updated existing septic issues and requirements.
3. Anthony Cordray updated committee on permit & appeals process for review and discussion.
 - A. Project will need to go before Board of Appeals because it is a nonconforming use.
 - B. It was discussed and agreed that the committee should meet with all abutters before going to the Board of Appeals. This could be by invitation at a regular meeting or individual face to face meetings with each abutter.
4. Pat Mitchell went over wording of the warrant article and committee made comments. It was agreed that Pat & Joe would meet with Jen & Kathy to go over final wording. If modification to the wording is necessary Pat has the committee's approval to make necessary changes.

New Business:

1. Norman Perry asked the committee to approve \$ 59.00 invoice for Steamship ticket used to pick up project model in Falmouth.

Motion: To approve \$ 59.00 invoice was made by Dan Rossi.

Second: By Ian Aitchison.

Voted: Unanimous

2. Committee agreed to meet at station 2 @ 3:00 PM to set up for public forum.

- It was agreed that the next meeting will be held 3:00 PM Thursday February 16, 2012 @ Station #2

Administrative:

- K&K Revised Conceptual plans.

There being no further business a motion to adjourn at 3:55 PM by Robert Smith and second by Dan Rossi. Voted: Unanimous.

**Respectfully submitted,
Robert C. Smith**

Secretary