Voted 3/1/12

WEST TISBURY POLICE STATION BUILDING COMMITTEE

MINUTES February 24, 2012

Present: Norman Perry, Dan Rossi, Tony Cordray Pat Mitchell, Ian Aitchison

& Robert Smith.

Absent: Manuel Estrella III

Guest: Joseph Sullivan, Daedalus Projects Incorporated

J. Skipper Manter, WTPD

Matt Gebo, WTPD

The meeting was called to order at 1:00 PM February 24, 2012 by Chairman Perry.

Minutes: 2/16/12 meeting minutes were read.

Motion: To accept minutes of 2/16/12 as read by Dan Rossi.

Second: By Pat Mitchell

Voted: Unanimous

New Business:

- Chairman Perry called the meeting to discuss the feasibility of asking the selectman to consider an existing neighboring building that is not on the market but may be offered to the town for use as the new police station.
- After much discussion it was agreed by the committee that the proper protocol should be to get the blessing of the Board of Selectmen before proceeding.

Motion: To add our committee to the 2/28/12 selectman meeting agenda

was made by Dan Rossi. **Second**: Robert Smith **Voted**: Unanimous

- Dan Rossi confirmed that we would be on the Selectman's agenda for the 2/28/12 meeting and it was agreed that Norman, Perry, Dan Rossi, Pat Mitchell & Tony Cordray would represent the committee.
- It was agreed that the next meeting will be held 3:00 PM Thursday March 1, 2012 @ Station #2

There being no further business a motion to adjourn at 4:20 PM by Pat Mitchell and second by Dan Rossi. Voted: Unanimous.

Respectfully submitted, Robert C. Smith

Secretary