

Voted 11/10/11

WEST TISBURY POLICE STATION BUILDING COMMITTEE

**MINUTES
November 3, 2011**

Present: Norman Perry, Manuel Estrella III, Pat Mitchell,
Tony Cordray & Robert Smith. Dan Rossi arrived at 3:10 PM

Absent: Ian Aitchison

Guest:

**The meeting was called to order at 3:02 PM November 3, 2011 by
Chairman Perry.**

Minutes: The minutes of the October 27, 2011 meeting were read by Chairman
Perry.

Discussion:

Motion: to accept minutes as read by Manuel Estrella.

Second: by Tony Cordray.

Absent: Dan Rossi was absent during vote.

Voted: Unanimous

New Business:

- Discussion of AES interview questions. It was agreed we would use the questions that Ian had prepared and distributed by email.
- AES interview schedule has been confirmed for Saturday November 19, 2011 @ Station 2 as follows.

8:15 Keenan & Kenny

9:30 Kaestle Boos

11:00 Tecton

1:00 DiMarinisi & Wolfe

2:30 Johnson Roberts

Old Business:

- Reviewed final contract for OPM service with Daedalus.

Motion: To accept the Daedalus OPM Services contract as reviewed by Town Council by Manuel Estrella.

Second: By Anthony Cordray

Voted: Unanimous

Administrative:

- November 19, 2011 Notice of meeting & agenda
- Sample questions from library interviews
- Ian Aitchison's emailed AES Interview questions.

There being no further business a motion to adjourn at 4:04 PM by Anthony Cordray and second by Dan Rossi. Voted: Unanimous.

**Respectfully submitted,
Robert C. Smith**

Secretary