

Voted

WEST TISBURY POLICE STATION BUILDING COMMITTEE

MINUTES July 17, 2012

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

Absent:

Guest: **Joseph Sullivan**, Daedalus Projects Incorporated
Josh Scott, Abutting neighbor

The meeting was called to order at 3:02 PM July 17, 2012 by Chairman Perry.

Minutes: 6/14/12 meeting minutes were read.

Motion: To accept minutes of 6/14/12 as read by Ian Aitchison.

Second: By Manuel Estrella

Voted: Unanimous

Old Business:

- Pat Mitchell & Josh Scott presented plan that would allow Josh Scott to transfer 170 septic credits to the Public Safety complex lot. In return the committee would support Josh's variance to eliminate the 20' green belt restriction on the abutting lot line and construction of retaining wall.

Motion: To accept plan as presented by Dan Rossi.

Second: By Tony Cordray.

Voted: Unanimous

- Chaiman Perry presented committee with the updated septic design by SB&H .
- Joe Sullivan updated committee on the elevator shaft detail changes. The new design incorporates the elevator vents in a chimney design eliminating the dormer that the committee has opposed. It was agreed this solution was approved.
- Tony Cordrey reported on the ZBA requirements needed to be submitted for ZBA approval. It was agreed that we would prepare all paper work for the September ZBA meeting.

New Business:

- Chairman Perry presented Daedalus invoice #120621 for OPM Services totaling \$ 4,600.00 for committee to approve for payment.

Motion: To pay Deadalus Invoice #120621 \$ 4,600.00 By Manuel Estrella, Second by Anthony Cordray & Voted Unanimous.

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

There being no further business a motion to adjourn at 4:12 PM by Pat Mitchell and second by Robert Smith. Voted: Unanimous.

**Respectfully submitted,
Robert C. Smith**

Secretary