

**Voted: 6/14/12**

**WEST TISBURY POLICE STATION BUILDING COMMITTEE**

**MINUTES**  
**March 29, 2012**

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

**Absent:** Dan Rossi

**Guest:** **Joseph Sullivan**, Daedalus Projects Incorporated  
**Antonia Kenny**, K&K  
**John Keenan**, K&K

**The meeting was called to order at 3:02 PM March 29, 2012 by Chairman Perry.**

**Minutes:** 3/1/12 meeting minutes were read.

**Motion:** To accept minutes of 3/1/12 as read by Ian Aitchison.

**Second:** By Manuel Estrella

**Voted:** Unanimous

**Minutes:** 3/15/12 meeting minutes were read.

**Motion:** To accept minutes of 3/15/12 as read by Manuel Estrella.

**Second:** By Pat Mitchell

**Voted:** Unanimous

**Old Business:**

- Water meter update. Total usage from 2/29/12 through 3/29/12 was 210 gallons. 7.0 Gallons per day.
- Joe Sullivan updated committee on projected cost estimates showing revisions in soft costs.

**New Business:**

- Chairman Perry presented three invoice for committee to approve for payment as follows

**Motion:** To pay K&K Architectural & Engineering Invoice #3 \$ 9,220.12  
By Manuel Estrella, Second by Anthony Cordray & Voted Unanimous.

**Motion:** To pay K&K Architectural & Engineering Invoice #4 \$ 1,080.00  
By Pat Mitchell, Second by Ian Aitchison & Voted Unanimous.

**Motion:** To pay Daedalus OPM Invoice #1297 \$ 3,000.00  
By Manuel Estrella, Second by Ian Aitchison & Voted Unanimous.

- It was agreed that the next meeting will be held 3:00 PM Thursday  
April 19, 2012 @ Station #2

**There being no further business a motion to adjourn at 3:59 PM by Pat Mitchell and second by Robert Smith. Voted: Unanimous.**

**Respectfully submitted,  
Robert C. Smith**

**Secretary**