

**DRAFT**

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**West Tisbury Library  
Building Committee Meeting Minutes  
December 21, 2012**

Committee Members: Linda Hearn, Paul Levine, Tucker Hubbell, Mark Mazer, Leah Smith,  
Chair  
Public: Beth Kramer

This meeting was called because of bills that needed to be paid before the end of 2012.

Ropes and Gray: \$7,393.75 for reviewing contracts. Mark made a motion to accept and this was seconded by Paul. The motion passed unanimously.

Reynolds, Rappaport and Kaplan: \$193.50 for preliminary review of Nauset Construction's contract. Mark made a motion to accept and this was seconded by Paul. The motion passed unanimously.

Middletown Commercial Condominium: \$1,950.00 for monthly rental of temporary quarters for the W.T. Library. Mark made a motion to accept and this was seconded by Tucker. The motion passed unanimously.

Beth reported that the first joint meeting of Nauset, architects and OPM was held in Boston this week. Demolition of the current library is scheduled for January 2. The public, including building committee members cannot visit the site without permission of the project managers – 1 from Nauset and 1 from Daedelus.

The first weekly preconstruction meeting that Tucker will be attending is scheduled for January 2.

Leah wanted to make sure that parking lot spaces will be made available for the Howes House. Tucker said that would be one of the first things the contractor would do.

Tucker felt we should have regular scheduled weekly meetings after the first of the year. These could be cancelled if there was nothing to discuss. We will discuss the best time for these at the January 7 meeting, which is our next scheduled meeting.

Meeting adjourned at 8:15 am.

Respectfully submitted:

Linda Hearn