

**Tisbury School Committee  
Tisbury Select Board  
3:00PM, Tuesday, July 20, 2021  
By Zoom Conference**

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**TSC Members Present:** Chair Amy Houghton, Jen Cutrer, Michael Watts,  
**TSB Members Present:** Chair Jeff Kristal, Roy Cutrer, Larry Gomez, \  
**Others:** Anna Edey, Marni Lipke – Recorder,  
Daedalus Projects – Amanda Sawyer, Tappé Architects – Chris Blessen,  
**TSBC:** Harold Chapdelaine, John Custer,  
**Town:** Town Administrator – Jay Grande, Planning Board – Ben Robinson,  
Administrative Assistant – Pam Bennett,  
Dept. of Public Works Director – Kirk Metell,  
FinCom – Nancy Gilfoy, Jynell Kristal,  
**MVPS Staff:** John Custer – Principal, Melissa Ogden – Assoc. Principal;  
Matt D’Andrea – Superintendent, Richie Smith – Asst. Superintendent,  
Student Support – Hope MacLeod, John Mode, Anne Williamson  
**Press:** MV Times – Rich Saltzberg, Louisa Hufstader – Vineyard Gazette,  
\* Late Arrivals or early departures of TSC or TSB members.

The Tisbury School Committee (TSC) and Tisbury Select Board (TSB) meetings were called to order 3:06PM. (See documents on file.)

I. Review and Approval of Tisbury School Building Committee (TSBC) Recommendation to Use Construction Manager at Risk for the Tisbury School Project – (To Authorize CHA/ Daedalus Project, Inc. to Apply to the Office of the Inspector General for Permission to Pursue Use of a Construction Manager at Risk Under Chapter 149A for the Tisbury School Project) (See documents on file.)

- All TSB and TSC members had received and read the TSBC February 19, 2021 recommendation letter.
- Ms. Anna Edey read a statement requesting the vote and work with Tappé Architects and any associates be delayed to investigate apparent malpractice and disadvantages of the design including false claims for solar and net zero construction. TSC Chair Amy Houghton attested that the TSC had received Ms. Edey’s correspondence and requested she confine herself to remarks on the agenda item which concerned only the Construction Manager at Risk method. TSB Chair Jeff Kristal also attested to receiving and reading Ms. Edey’s correspondence and reminded her it was a public meeting not a public hearing. The TSB was ready to move forward. Ms. Edey maintained:
  - this was a new statement;
  - she had a right to be heard in public meeting;
  - any move forward was relevant when there was no proper building design.
- The TSC and TSB responded that after a long previous history:
  - the TSBC had labored for two solid years on the design;
  - Ms. Edey’s dislike of the design was acknowledged and regretted;
  - Ms. Edey refused offers of one-on-one meetings with engineers and architects;
  - Ms. Edey credibility would rise if she had design certification for this size building;

- design and money had been approved by a super-majorities of the TSBC and Town voters by Town Meeting and ballot.
- There being no further comments or questions:
- **ON A MOTION DULY MADE BY MR. LARRY GOMEZ AND MS. JEN CUTRER AND SECONDED BY MR. ROY CUTRER AND MR. MICHAEL WATTS THE TISBURY SCHOOL COMMITTEE AND TISBURY SELECT BOARD UNANIMOUSLY APPROVED A MOTION TO SIGN THE CERTIFICATE OF AUTHORITY TO USE THE CONSTRUCTION MANAGER AT RISK DELIVERY METHOD AS RECOMMENDED BY THE TISBURY SCHOOL BUILDING COMMITTEE ON FEBRUARY 19, 2021; MR. GOMEZ—AYE, MR. CUTRER—AYE, MR. KRISTAL—AYE, MS. CUTRER—AYE, MR. WATTS—AYE, MS. HOUGHTON—AYE.**
- The TSB and TSC acknowledged correspondence from Ms. Edey and others in West Tisbury and invited them to be part of the conversation within the process as the project moved forward.
- The TSC would consider expert advice in appointing an application review committee.
- **ON A MOTION DULY MADE BY MR. WATTS AND SECONDED BY MS. CUTRER THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY MOVED THAT IT ESTABLISH A CONSTRUCTION MANAGEMENT REVIEW COMMITTEE WITH SELECT BOARD REPRESENTATION (INCLUDING INITIATING THE PROCESS) IF AND AS MIGHT BE REQUIRED UNDER MASSACHUSETTS GENERAL LAW; 3 AYES, 0 NAYS, 0 ABSTENTIONS: MR. WATTS—AYE, MS. CUTRER—AYE, MS. HOUGHTON—AYE.**
- *Mr. Gomez moved and Mr. Cutrer seconded a motion to concur with the above Tisbury School Committee action to establish a Construction Management Review Committee, which passed unanimously: Mr. Gomez—aye, Mr. Cutrer—aye, Mr. Kristal—aye.*
- The TSC and TSB would continue to update each other on progress, both in and out of meetings.

#### Adjournment

- **ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 3:22PM: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. CUTRER—AYE, MR. WATTS—AYE, MS. HOUGHTON—AYE.**
- *Mr. Cutrer moved and Mr. Gomez seconded a motion to adjourn at 3:22PM, which passed unanimously: Mr. Gomez—aye, Mr. Cutrer—aye, Mr. Kristal—aye.*

#### Appendix A: Meetings/Events: – TBD

#### Appendix B: Actions - None

#### Appendix C: Documents on File:

- Agenda 7/20/21
- Chapdelaine cover email re: TSBC Recommendation to the Select Board and School Committee 7/18/21
- Chapdelaine/Tisbury School Building Committee letter (2 p.) 2/19/21

continued

Minutes respectfully submitted by Office On Call/Marni Lipke.

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Marni Lipke – Recorder

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Date

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Amy Houghton – TSC Chair

\_\_\_\_\_  
Date

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Jeff Kristal – TSB Chair

\_\_\_\_\_  
Date

Minutes approved by the TSC 9/14/21