

Tisbury School Committee
8:00AM, Friday, February 24, 2023
Emergency Services Facility and
by Zoom Conference Remote Access

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TSC Members Present: Chair Amy Houghton, Jen Cutrer, Michael Watts,

Others: Daedalus Projects/CHA – Michael Owen,

Staff: Superintendent Richie Smith,

* Late Arrivals or early departures of TSC members.

The Tisbury School Committee (TSC) meeting was called to order.

I. Tisbury School Project Soil Authority (See documents on file & below: Actions.)

- Weston and Sampson soil tests results on material excavated from beneath the abolished gym (previous site of an oil tank) were within allowable/reportable toxin limits. Once permission was given, since the soil was “clean” it would be removed to the site contractor (Lawrence Lynch) site and possibly reused. If the results had been different it would have been handled differently and gone to other sites. There was a discussion on who had authority and what the responsibilities were.

- THE TISBURY SCHOOL COMMITTEE ACKNOWLEDGED THE LAND UNDER THE TISBURY SCHOOL WAS UNDER THEIR CARE AND CUSTODY AND UNDERSTOOD THAT THEY WERE RESPONSIBLE FOR FUTURE FINDINGS.

- This meant the future responsibility of the soil did not pass on to Lawrence Lynch.

- The TSC noted that due diligence had been performed in the above mentioned tests.

- ON A MOTION DULY MADE BY MS. JEN CUTRER AND SECONDED BY MR. MICHAEL WATTS THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY (3 AYES, 0 NAYS, 0 ABSTENTIONS) AGREED TO SEND A LETTER TO THE LAWRENCE LYNCH CORPORATION ACKNOWLEDGING THE SOIL HAD BEEN TESTED, CLEARED AND WILL BE SENT WITH THE UNDERSTANDING THAT THE SOIL SAMPLES WERE REMOVED FROM THE TISBURY SCHOOL GYM SITE AND TESTED BY WESTON AND SAMPSON AND WERE DETERMINED TO BE WITHIN ALL ENVIRONMENTAL LIMITS; MS. AMY HOUGHTON—AYE, MS. CUTRER—AYE, MR. WATTS—AYE.

- ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE UNANIMOUSLY (3 AYES, 0 NAYS, 0 ABSTENTIONS) AUTHORIZED THE CHAIR TO SIGN THE LETTER; MS. AMY HOUGHTON—AYE, MS. CUTRER—AYE, MR. WATTS—AYE.

- ON A MOTION DULY MADE BY MS. HOUGHTON AND SECONDED BY MS. CUTRER THE TISBURY SCHOOL COMMITTEE AUTHORIZED THE TISBURY SCHOOL BUILDING COMMITTEE CHAIR MICHAEL WATTS TO SIGN OFF ON CONSTRUCTION PROCESSES THAT DO NOT HAVE FINANCIAL IMPACT OR DO NOT CREATE SUBSTANTIAL CHANGE TO THE SCOPE OF THE PROJECT; 2 AYES, 0 NAYS, 1 ABSTENTION: MS. HOUGHTON—AYE, MS. CUTRER—AYE, MR. WATTS—ABSTAIN.

Adjournment

- ON A MOTION DULY MADE BY MS. CUTRER AND SECONDED BY MR. WATTS THE TISBURY SCHOOL COMMITTEE MEETING UNANIMOUSLY ADJOURNED AT 8:30AM: 3 AYES, 0 NAYS, 0 ABSTENTIONS: MS. HOUGHTON—AYE, MS. CUTRER—AYE, MR. WATTS—AYE.

Appendix A: Meetings/Events:

- TSC – TBD, 4:00PM, Tuesday, March 14, 2023 – ESF/Zoom
- TSB Warrant Sign-Off – March 29, 2023
- STM/ATM –Tuesday, April 25, 2023 – MVRHS PAC

Appendix B: Actions

Prin. Custer /Ms. Houghton - print, sign, deliver letters.

Appendix C: Documents on File

- Agenda 2/24/23
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Minutes respectfully submitted by Office On Call/Marni Lipke.

Marni Lipke – Recorder

Date

Amy Houghton – TSC Chair

Date

Minutes approved 4/11/23