

**June 24, 2008
AHC Meeting**

Present: Mike Colaneri, Catherine DeVito, Caroline Flanders, Glenn Hearn, Ernie Mendenhall and Vickie Thurber

Also Present: Rhonda Conley

Mike led a discussion of decreasing the size of the committee. The committee debated as to what boards should have a representative on the committee. The decision was to reduce the number to 7 with 2 alternates. *Caroline made a motion, seconded by Mike, that the committee be made up of 7 members total. The committee would be as follows: member or appointee from*

*1-Planning Board
1-Board of Assessors
1-Zoning Board of Appeals/Building Department
1-Selectmen
3-At large
2-Alternates*

VOTE 6 YES 0 NO

Rhonda will draft a recommendation letter (to be reviewed by Caroline and Mike) to the selectmen stating these wishes to the Selectmen asking for this reduction in committee size. She will state who is presently on committee. (See attached)

Vickie made a motion, seconded by Glenn, to accept the May 27, 2008 minutes as written.

AHTF: Mike stated there will be a special meeting of the Affordable Housing Trust Fund (AHTF) at the selectmen's meeting on July 2, 2008 at 4:30 P.M. in the Howes House and encouraged everyone to attend. At this time he will also present the committee recommendation for changing the committee size.

AHC Outstanding Expenses: Rhonda presented the present outstanding expenses the budget does not cover (see attached). These were reviewed. Mike wishes to ask the AHTF for more money than the expenditures listed to have set aside for future expenses. Caroline stated that the recording fees for the Plante and Taylor refinance recording fees should be included even though they have not filed for reimbursement as of yet. After discussing what the extra cash would be used for the committee decided to ask for an extra \$4,000.00. This money would be used for future Stoney Hill/Bailey Park legal, predevelopment, advertisement, and other fees involved in the project. Rhonda will draft this document to be reviewed by Caroline and Mike to present at the July 2nd meeting. (See attached)

Selectmen Guidelines: The committee went over point by point the guidelines for committees that the selectmen have come up with. Rhonda will draft this response (to be reviewed by Caroline and Mike) and give to Exec. Sec. Jen Rand.

250 State Rd. (Bennett Property): Glenn stated that the Planning Board was reviewing the CR no cut zone and the hearing has been continued.

Stoney Hill/Bailey Park: Glenn spoke to Philippe Jordi about the Island Housing Trust (IHT) RFP format. Glenn passed out the IHT information for the committee to look over for the next meeting. There was a brief discussion of RFP's. Mike asked Rhonda to contact Alice Boyd of the Boyd Bailey Architect firm about coming to a Sept. meeting and giving a presentation for free. He also asked Rhonda to talk to the Tisbury Affordable Housing Committee rep. Laura Barbera about what they did for the Lake Street project RFP bidding etc.

Michaels Way: Mike stated the woodchips have been spread.

Covenant: Rhonda presented a letter from Attorney Wansiewicz dealing with some points in the new covenant (see attached). Several members were upset that these issues are now being brought up after the

covenant has been drafted. Caroline does not wish to make a rash decision and ask that the committee discuss at the next meeting after members review the letter. After further review the committee can give the attorney some direction.

Summer Meetings: Ernie made a motion, seconded by Catherine, to cancel July meetings except for the July 2nd meeting with the selectmen.

The next meeting will be Aug. 12, 2008 at 7:30 P.M. in the Howes House.

The 250 State Road-IHT Planning Board continuation hearing has been rescheduled for Aug. 11, 2008 at 7:30 P.M. in the Howes House

Respectfully submitted by Rhonda Conley