

**Mar. 11, 2008
AHC Meeting**

Present: Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Vickie Thurber, Eric Whitman and Mark Yale
Absent with Regrets: Catherine DeVito and Caroline Flanders
Also Present: Rhonda Conley

Mike told the committee that Fin Com was recommending the funding of the Bailey Park Project, split on the IHT Project (Bennett) and not recommending the Soft Loan funding for Town Meeting.

The minutes of 2/28/08 were approved with spelling changes. **VOTE YES 6 NO 0**

Plante and Brown: Mike spoke with Tammy King at Martha's Vineyard Savings Bank and Attorney Wansiewicz who are handling both refinancing. They are proceeding fine.

Luck Lot: There was a discussion about Jennifer Kelley not being able to purchase the Luck lot at the price the committee set due to Luck wanting more. The talk turned to developers buying nonconforming affordable lots at the price the present owner is asking and then selling them with a home to affordable recipients. The committee was split as to whether this could legally be done or that it ethically should be allowed.

Bailey Park: (See attached AHTF minutes and survey). Glenn stated that Kent Healy will be working on the building envelopes, well and septic designs from the survey. Glenn also brought up the RFP issue. He learned that the Town of Tisbury had hired a company to handle the RFP writing and review for a project the town is presently working on. After a short discussion about the RFP it was decided Rhonda would try and get further info from the Tisbury Affordable Housing Committee about what they were doing. Glenn mentioned the Smith College lot and the lots near it as a possible affordable lot. Several members did not think it would be feasible at this time. The committee decided to wait until they have some information about conserving the lots along Great Plains before corresponding with the SHFHT.

Board Reports

ZBA: Eric stated he is presently looking for his AHC replacement from the ZBA.

PB: Mark said the Planning Board voted to support Barnes request of 3 -1bedroom units and the 2 bedroom house on State Rd. There are still some conditions to work out Mark stated.

The Planning Board has a site visit to the Jampel project on Thurs. Mar. 13th Mark said. This project also has some issues to clear up. Mark stated he believes one of the conditions to be placed on the project will be no access to other properties from this 2.9 acre parcel.

Adjourned at 8:40 P.M.

THE NEXT MEETING WILL BE MAR. 25, 2008 AT 7:30P.M. IN THE HOWES HOUSE

Respectfully submitted By Rhonda Conley