

**Nov. 24, 2009**  
**AHC Meeting**

**Present:** Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Joanne Scott and Vickie Thurber

**Absent with Regrets:** Jim Powell

**Also Present:** Rhonda Conley, David Vigneault and several members of public

Glenn made a motion, seconded by Joanne, to accept the minutes of Nov. 10, 2009 as written. VOTE 4 YES 1 ABSTAIN

Rhonda presented Mike with the letter to Michael Jampel to sign. The letter asks Mr. Jampel to reimburse AHC for charges due to Town Counsel discussions with Jampel pertaining to his own project.

**Bailey Park Project:** Rhonda gave the members an updated Expense Report on the Bailey Park Project. There was a short discussion about the high cost of legal fees.

**CPC Application:** Mike asked Glenn about amending the application from \$100,000.00 to \$120,000.00 Glenn stated he was amending the application to \$240,000.00 to put into the Trust Fund for subsidizing projects and other affordable housing needs. *Ernie made a motion, seconded by Vickie, to amend the AHC's CPC application from \$100,000.00 to \$240,000.00 to be put in the Affordable Housing Trust Fund.*

**VOTE 5 YES 0 NO**

**Budget:** The committee agreed that the budget did not need any work. The budget last year included \$3500.00 Personal Services, \$550.00 Expenses (Advertising and Office supplies) and Legal Services of \$2000.00. *Joanne made a motion, seconded by Vickie, to keep the budget the same as last year's budget.* **VOTE 5 YES 0 NO**

**Bailey Park RFP:** Glenn noticed some words that needed changed. Under Request for Proposals Section E. third paragraph it should read Proposed Affordable House Lots shows building envelopes and well locations (Well(s) have been drilled, tested and paid for by the Town of West Tisbury). Glenn also does not believe the future expansion should be mentioned in the following paragraph. I told him that Leedara had asked for this.

Mike said he would contact Attorney Cindy Wansiewicz about the review of the documents. Dec. 1, 2009 she is supposed to return to Town Counsel's office.

Adjourned at 9:15 P.M.

**The next meeting is Dec. 8, 2009 at 7:30 P.M. 2<sup>nd</sup> floor Town Hall.**

Respectfully submitted by Rhonda Conley