

Minutes – Community Preservation Committee – Oct. 22, 2008  
Approved Nov. 5, 2008

Present: Bruce Keep, Chair; Sean Conley, Al DeVito, Dale Julier, Peter Rodegast; Tony Nevin, Admin. Asst. Absent: Lesley Eaton, Glenn Hearn, Ginny Jones, Susan Phelps.

A quorum being present, Bruce called the meeting to order at 5:35 pm. The minutes of the meeting of October 8, 2008 were reviewed and approved unanimously with two abstentions. A budget summary was presented and reviewed. Including the carryover undesignated balance, the total available to award in FY09 is \$1,077,353 (the worksheet circulated at the meeting was in error).

An invoice from IAHF for design and permitting work at 250 State Road was reviewed and approved for payment after Lesley approves as liaison.

The topic of Chair rotation was raised. Although Al is next in line alphabetically after Sean, he cannot serve during Town Meeting season because he also serves on the Finance Committee. Therefore, the committee agreed that Lesley would follow Sean as Chair.

Dale reported that Island Housing Trust and Island Affordable Housing Fund wish to change the housing plan at 250 State Road so that the 2 units planned at 140% AMI would be changed to 100% AMI. Thus, there would be 2 units at 80%, 4 at 100%, and 2 at 120%. The IHT/IAHF would like to request an additional \$200,000 to support the 2 units changed to 100%; West Tisbury residents would have preference for all 6 of the units at or below 100%. The Committee debated whether this request was eligible (even though presented informally and late), and whether it was sufficiently time-urgent to allow waiving of the eligibility deadline. On the ground that it could be construed as a revision or expansion of a proposal approved last year, Sean moved to allow IHT/IAHF to submit an application for funding; Al seconded; and the motion passed 2 in favor, 1 opposed, and 2 abstaining. Dale and Tony will contact IHT/IAHF.

Dale reported on the status of the Habitat – Smith College lot proposal in relation to the Stoney Hill Road Association's requirements for electricity access. In the past the Association has unanimously opposed access for lots less than 1 acre. Therefore, Habitat must acquire adjacent lots or shift its project to a town-owned lot controlled by the WT Affordable Housing Committee. Tony will contact Habitat. Bruce departed, leaving the meeting without a quorum.

During discussion, it was agreed that the IAHF Go Green proposal should be pursued as a general fund under grant agreement; Tony will obtain a model agreement. Also, Peter reported that the Conservation Commission can hold restrictions and easements but does not initiate the restriction or easement process. Therefore, Tara Whiting should take the initiative and present a proposal to the Board of Selectmen. Tony will contact her.

The meeting adjourned at 6:20. The next meeting is scheduled for Nov. 5.

Respectfully submitted,

Tony Nevin  
Administrative Assistant