

Minutes – West Tisbury CPC meeting – April 23, 2008

Approved May 28, 2008

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

Because Howes House was locked, and the weather was fine, the Committee met *al fresco*. Bruce called the meeting to order at 5:35.

The minutes of March 26, 2008, were reviewed and approved unanimously.

Now that the FY08 projects recommended to Town Meeting have been approved, rejected, or indefinitely postponed, the funds available for CPA projects proposed in FY09 can be estimated. Tony distributed a budget update showing that there will be about \$882,000 available, not including interest or carryover of unspent administrative funds for FY08, and assuming 75% matching by the State in FY09.

There was some discussion of how best to invite applications for eligibility earlier in the annual cycle. It was noted that the West Tisbury church and the Vineyard Conservation Society may consider proposals for FY09. Tony agreed to write a letter to the editor inviting discussion of preliminary proposals, and Bruce agreed to contact John Alley and the Broadside.

Tony will write to the directors of all projects approved at Town meeting stating that funds will be available shortly after July 1, and explaining how to submit requests for payment (with copy of the form) via the designated CPC representative for each project.

After some discussion, the following were designated as Project Representatives:

Town Hall (FY08-01)	Ginny Jones
Bailey Park (FY08-02)	Susan Phelps
Paths beside the Roads (FY08-03)	Peter Rodegast
IHT State Road housing (FY08-04)	Lesley Eaton
IAHF Loan Fund (FY08-05)	Bruce Keep
Sepiessa expansion (FY08-07)	Al DeVito
Rental subsidies (FY08-08)	Dale Julier

It was noted that since the article requesting reallocation of funds voted for the Paths project at Town Meeting in April 2007 was postponed indefinitely at Town Meeting in April 2008, the status of the unspent money – \$77,844.20 – is murky at best. Tony will seek clarification at Town Hall.

After its record-setting brevity was duly noted, the meeting adjourned at 5:50.

Respectfully submitted,

Tony Nevin, Admin. Asst.