

Minutes – West Tisbury CPC meeting – March 25, 2009

Approved April 22, 2009

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

Guests: Philippe Jordi, Pat Manning

A quorum being present, Glenn called the meeting to order at 5:35. The minutes of the meeting on February 25, 2009 were approved unanimously with one abstention.

Glenn reviewed the FinCom meeting of March 10 that considered CPA articles on the warrant for Town Meeting. With respect to Art 29, town hall sidewalk, Ginny reported that the Town Hall Renovation Committee is planning to include drainage in its budget and has recommended postponing the sidewalk and fence for later consideration, with no street parking to be included. Sean reported that the Historic District Commission had given contingent approval but would wait for details before final approval. A forum on April 28 will review the site plan but that will occur after Town Meeting. After further discussion, Bruce moved that Article 29 be withdrawn or postponed on Town Meeting floor. Al seconded and the motion passed unanimously with Glenn and Ginny abstaining.

Philippe and Pat joined the meeting to discuss Articles 32, 250 State Road, and 33, GoGreen fund. Philippe reported that renegotiation of the IHT – South Mountain contract had reduced the cost of the project by \$100,000. The project will cost \$2.6 million, and will employ 80-100 people. There are about 6 times as many people with incomes between 80% and 100% AMI as in higher ranges, thus justifying the supplement requested in Article 32, but the project will go forward whether or not the supplement is approved at Town Meeting. Philippe will explain these matters at Town Meeting.

Pat summarized the importance of GoGreen funding to reduce energy expenditures for owners of affordable housing and noted that it was especially appropriate for the Habitat house at 250 State Road because the homes built by South Mountain are already designed to be energy efficient. Pat will present an example of GoGreen fund use at Town Meeting. Pat and Philippe departed.

After Lesley reviewed an invoice submitted by the Island Affordable Housing Fund for work at 250 State Road, Susuan moved that payment of \$121,847 be approved. Sean seconded and the motion passed unanimously with Dale abstaining.

The CPC agreed to gather for a brochure mailing bash at 5:30 on Monday March 30, and will gather again on Wednesday April 1 if needed. The next meeting will be on April 22, with Nora Nevin taking minutes because Tony will be away. This meeting adjourned at 6:40.

Respectfully submitted,

Tony Nevin, Administrative Assistant