

Minutes – West Tisbury CPC meeting – May 27, 2009

Approved June 24, 2009

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

Glenn called the meeting to order at 5:40. The minutes of the meeting of April 22, 2009 were corrected and approved unanimously with three abstentions.

Tony reviewed all project accounts and noted that an additional \$350 should be allocated from the Administrative reserve to cover the full \$7750 invoice from the MV Museum for the Historic Resources inventory, of which \$7400 had been approved on April 22. Sean moved that the additional funds be allocated, Bruce seconded, and the motion carried unanimously.

The final invoice for \$57,783 from IAHF for the 250 State Road project was reviewed and discussed. Glenn moved that it be approved for payment, Sean seconded, and the motion passed unanimously with Dale and Peter abstaining.

Glenn reported that the latest Coalition newsletter included information on conflicts of interest, and urged the committee to review its material. He also noted that the Coalition requested support for SB 90, pending in the legislature; Tony will submit a support form on behalf of the WT CPC.

Glenn raised the question of how to pay an assistant on the cemetery records project. Tony had discussed this with Jen Rand and proposed that the assistant should submit periodic invoices for his/her activities and hours to be approved by Glenn and the CPC.

The CPC asked Tony to update the website and to include a salient invitation to submit proposals,

The CPC asked Tony to prepare a letter to the Selectmen inviting their application for open space funds to support acquisition of the Wells property adjacent to Brandy Brow. Peter noted that responses to the Cons. Comm. survey on open space might provide useful support.

This is Glenn's final meeting as Chair. The CPC agreed to a new arrangement with Dale and Susan as co-chairs for 8 months.

The next meeting will be on June 24, and will review the schedule for submission of proposals in FY10.

The meeting adjourned at 6:20.

Respectfully submitted,

Tony Nevin, Administrative Assistant