

Minutes, CPC meeting Oct. 28, 2009

Approved Nov. 18, 2009

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

A quorum being present, Dale called the meeting to order at 5:40. The minutes of Oct. 7 were reviewed and approved unanimously.

Glenn reported that the Selectmen had approved CPC request for advice from town counsel concerning the walking path from the church to Alley's on state land.

The CPC reviewed the status of applications for FY10:

FY10-01, Bailey Park. A letter from Bob Wheeler of the IAHF will serve as an interim application for \$262,400 in funding, pending resolution of the RFP for the project.

FY10-02, Rental assistance. Tony reported a balance of \$7125 from FY08; Bruce Stone has suggested that the next invoice be charged against that balance before continuing to draw from the FY09 balance. Dale will check with David Vigneault on whether the FY10 request for \$66,000 should be reduced by \$7125, or whether there are unmet needs that require additional funding.

FY10-03, WT AHC Trust Fund. Glenn explained the proposed use for \$100,000 and noted that he is seeking specific properties that would be appropriate. Dale expressed concerns about voter support and the need to set conditions, and noted that it would be useful to have examples from other communities. Tony reported that Edgartown has not used CPA funds for its Trust Fund because of the Field Club settlement.

FY10-04, County Courthouse. Application for funding being developed.

FY10-05, Mill Pond dredging. Glenn reported that the Mill Pond Committee will ask for approximately \$25,000 for Phase 1 studies preliminary to permitting and/or dredging; the application for funding is being developed, with permitting as Phase 2 and dredging as Phase 3.

FY10-06, Walking path. Application for funding being developed. Lesley described some ways in which it could be designed as a "linear park" to enhance its eligibility for CPA recreation funds. Town counsel will provide an opinion on this and the question of state land.

FY10-07, West Tisbury church. Application for funding being developed.

Glenn reported that an application may be forthcoming for an agricultural preservation restriction (APR) on Flat Point Farm. APRs are eligible for CPA funds. It may be possible to collaborate with the town and the Land Bank in funding this APR.

The CPC reviewed and discussed two invoices from the WT church for engineering and architectural services. After the CPC agreed to defer one invoice for \$____, Susan moved approval of the second invoice for \$____, Glenn seconded, and the motion passed unanimously.

An invoice for \$352 from Glenn Hearn for work on cemetery records was reviewed and discussed. Susan moved approval, Peter seconded, and the motion passed unanimously with Glenn abstaining.

An invoice for \$5665 from DCRHA was reviewed and discussed. Sean moved approval, Susan seconded, and the motion passed unanimously.

Susan reported that there was no evidence of the political will needed to acquire the Wells property.

The meeting was adjourned at 6:40 pm. The next meeting will be held on Nov. 18 at 5:30 in Howes House.

Respectfully submitted, Tony Nevin