

Minutes, CPC meeting Oct. 7 2009

Approved Oct. 28 2009

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

Guests: Bob Wheeler of the Island Affordable Housing Fund, Richard Leonard of the Island Housing Trust.

A quorum being present, Susan called the meeting to order at 5:35. The minutes of Sept. 23 were reviewed and approved unanimously.

An invoice for \$3000 in retainer fees for the architectural studies at the West Tisbury church was reviewed. Sean moved that it be approved for payment, Susan seconded, and the motion passed unanimously.

Bob Wheeler and Richard Leonard explained their Bailey Park proposal to purchase three lots at \$40000 each, plus \$5000 for legal costs. Access rights have been procured, wells are in place, and site preparation is in progress. An additional \$137,640 will be requested by IAHF to support construction work on a building donated and being moved to the site by MV Savings Bank, to be completed by Island Housing Trust in collaboration with Habitat for Humanity. All three lots will be developed for buyers with less than 100% area median income. Glenn noted that the RFP being issued by the WTAHC is open to any nonprofit developer, and the approval of a request for funds by the IAHF for IHT and Habitat depends on their being the successful bidders. It was suggested that the warrant article for this project could be held open until the RFP is awarded, or could be made conditional upon award to IHT. Bob and Richard departed.

The CPC raised the question of whether CPA funds could reimburse town expenditures for the Bailey Park lots, and it was agreed that the requested funds were intended to assist a developer in acquiring land for affordable housing, an allowable use.

The CPC then reviewed and agreed on assignment of its members as liaison to the various ongoing and proposed projects. The agreed list is:

Ongoing:

| | |
|-----------------------------|--------------|
| FY08-01, Town Hall | Ginny Jones |
| FY08-07, Sepiessa expansion | Susan Phelps |
| FY09-03, Cemetery records | Greg Orcutt |
| FY09-05, GoGreen fund | Glenn Hearn |
| FY09-09, Rental assistance | Dale Julier |
| FY09-10, WT church studies | Bruce Keep |

New proposals:

| | |
|-----------------------------|--------------------------|
| FY10-01, Bailey Park | Peter Rodegast |
| FY10-02, Rental assistance | Dale Julier (continuing) |
| FY10-03, WTAHC trust fund | Dale Julier |
| FY10-04, County courthouse | Sean Conley |
| FY10-05, Mill Pond dredging | Glenn Hearn |
| FY10-06, Walkway to Alley's | Lesley Eaton |
| FY10-07, Church restoration | Bruce Keep |

The next meeting will be held on Oct. 28 at 5:30; Tony will explore the use of the Town Hall meeting room. This meeting was adjourned at 6:45 pm.

Respectfully submitted,

Tony Nevin