

**July 24, 2018**  
**West Tisbury Affordable Housing Committee**  
**Minutes**

**Present:** Larry Schubert, Mike Colaneri, Jeffrey Dubard, Susan Feller, Ted Jochsberger, Angela Prout and Rise Terney

**Also Present:** Rhonda Conley

Mike made a motion seconded by Ted to accept the 7/10/18 minutes with spelling corrections.

**VOTE 7 YES 0 NO**

**ANNOUNCEMENTS AND CORRESPONDENCE**

**Community Preservation Committee Representative (CPC):** CPC has asked the AHC for a rep to their committee. Susan volunteered as did Jeffrey. Rhonda was asked to contact the CPC telling them that 2 AHC members will attend the next meeting on Aug. 22nd.

**INVOICES: None**

**Ongoing Business**

**Old Courthouse Rd.:** The committee reviewed the development questionnaire (see attached). They agreed to several points:

1. There shall be a historic plaque.
2. The building will meet accessibility standards.
3. The developer will be asked to salvage materials (beams, granite stones) as may be possible.
3. A new septic and well will be required.
4. There will be a single entrance-exit to the site.
5. The land will not be sold nor will there be individual home builds
6. The development will consist of no more than 2 units.
7. Four bedrooms will be the limit.
8. There may be a need to apply for Nitrogen loading credits.
9. There may be a need for setback relief.
10. The Income level will be up to 100% median income.
11. The Town will hold a ground lease on the property.
12. Outdoor lighting shall be down lighting.
13. Building design shall be in the character of the neighborhood.

The option to decide the form of conveyance was put on hold.

Town owned rentals

Developer leased rentals

Duplex homeownership

Condominium leased ownership

The AHC is shooting for an Oct. Public Presentation of development ideas.

**UPDATES**

**Scott's Grove:** The IHT is looking for a Nov. opening. The water tank installment is not done and may hold up the opening. The lottery is not scheduled yet.

Due to the lateness of the hour other topics were put on hold.

The committee decided on one meeting in Aug. on the third Tues. of the month.

Adjourned at 8PM

**The Aug. 14th and 28th meetings are cancelled.**

**The next AHC meeting will be Aug. 21, 2018 in the 2nd floor conference rm of Town Hall.**

The next Affordable Housing Trust meeting will be Sept. 24, 2018 in the 2nd floor conference rm of Town Hall.

Respectfully submitted by Rhonda Conley

## **ATTACHMENT**

### **Old Courthouse Rd. Property Development Questionnaire**

As the committee discussed at the last meeting I have prepared a questionnaire for your vision of this development.

#### **Vision:**

- 1) Demolish building. Salvage any materials for use on site? Yes No
- 2) Form of conveyance (circle):

|  |                            |
|--|----------------------------|
| Town ownership with rental agreement/s | Developer ownership        |
| Long term Lease with developer,        | Single ownership           |
| Duplex ownership                       | Land sale –homebuyer build |
| Other _____                            |                            |
- 3) Number of units One Two Three
- 4) Local preference? Yes No
- 5) Income Levels (with CPC funds can only support up to 100%)? \_\_\_\_\_
- 6) Building type preference (modular, stick built, etc.)? Yes No If so what?  
\_\_\_\_\_
- 7) Design Parameters if any. \_\_\_\_\_
- 8) Infrastructure issues to address? \_\_\_\_\_
- 9) Accessibility? Yes No
- 10) Green construction? Yes No
- 11) Abutters' issues to address? \_\_\_\_\_
- 12) Other questions or comments.  
\_\_\_\_\_