

**Nov. 29, 2016  
West Tisbury Affordable Housing Committee  
Minutes**

**Present:** Larry Schubert, Mike Colaneri, Ted Jochsberger, Angela Prout

**Absent with Regrets:** Susan Feller, Glenn Hearn and Vickie Thurber

**Also Present:** Rhonda Conley

Mike made a motion seconded by Angela to accept the 11-15-16 minutes as written.

Larry announced that Henry has resigned from the committee. Rhonda has contacted the Planning Board about a replacement.

**ANNOUNCEMENT AND CORRESPONDENCE**

**Barnes Letter:** Larry signed the support letter to Clarence Barnes (see attached) for another apartment.

**REPORTS**

**HPP:** Ted stated the report from the second meeting is the same as previous and did not contain his comments. Attendance for the 2nd meeting was 33 people.

**CPC:** Larry and Rhonda attended the CPC review of the funding application for the Fire Station water tank and future projects. The CPC is not comfortable giving the Trust the right to use any funds left after the water tank is paid for other projects. They believe the funds should only be used for the water tank and remaining funds if any should come back to the CPC.

The CPC also discussed IHT's request for an additional \$500,000.00 for the Fire Station Project. As Philippe Jordi explained to the CPC about local preference of 70% going to West Tisbury asking other towns for monies was not feasible as he could not promise them any preference.

These projects were not voted on at the meeting.

**No New Business**

**ONGOING BUSINESS**

**Fire Station Lot:** Larry stated the water tank estimate is \$98,000.00 and Jen told him that the town will be contributing half the cost for the tank.

Mike spoke to town counsel, Cindy Wansiewicz about the time frame on response to AHC requests. The fact that it is taking months for even the simplest request needs to be addressed. Cindy told Mike she will speak with Ron Rappaport about this time delay and fixing it.

Ted made a motion seconded by Mike to approve the Land Disposition Agreement and to recommend to the Selectmen for approval. **VOTE 4 YES 0 NO**

**Capece Refi:** Not done. Rhonda will be speaking to Cindy to discover the hold up.

**School Lot:** No report

**Lamberts Cove Lot:** No report

**2018 Budget:** The committee discussed 2018 budget request. Rhonda stated that she has been putting in more hours due to the work on the Fire Station Project. The committee decided that they should raise her monthly hours to 30 from 25. The other expenses they agreed should stay the same. This increase in hours will raise the budget from \$8,955.00 to \$14,746.00. **Mike made a motion seconded by Ted to approve the budget request of \$14,746.00. VOTE 4 YES 0 NO**

**Adjourned at 7:45 PM**

**The next AHC meeting will be Dec. 13, 2016 at 6:30 PM in the 2nd floor conference rm. of Town Hall.**

**The AHC and AHT meetings will not be held for Dec. 27, 2016.**

**The next AHT meeting will be Jan. 24, 2016 at 7:15 PM**

**The next HPP meeting will be Mon. Dec. 12, 2016 at 4 PM in the WT Public Safety Bldg.**

Respectfully submitted by Rhonda Conley

#### **ATTACHMENTS**

Memo

Date: Dec. 11, 2007

To: West Tisbury Planning Board

From: West Tisbury Affordable Housing Committee

Subject: Barnes Mult-family Housing Proposal

The Affordable Housing Committee supports in concept Clarence Barnes' proposal to create an affordable housing component upon his property at 534 State Rd. with the Planning Board's decision as to what that affordable component may be.



TOWN OF WEST TISBURY  
AFFORDABLE HOUSING COMMITTEE  
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Nov. 15, 2016  
Clarence Barnes  
534 State Road  
West Tisbury, MA 02575

Dear Mr. Barnes,

The Affordable Housing Committee received your note about creating another affordable apartment on your property at 534 State Road and believes it would be a much needed and appreciated affordable housing unit. The process for going through with creating a new accessory apartment is included with this letter.

As you are aware, the Planning Board requires a special permit and the accessory apartment must be rented to an individual making 80% or below median income and be screened by the Dukes County Regional Housing Authority who also sets the maximum price of the rental.

If the Affordable Housing Committee can be of further help please do not hesitate to contact us at the email or phone number above.

Sincerely,

Larry Schubert, Chair  
West Tisbury Affordable Housing Committee