

August 9, 2016
West Tisbury Affordable Housing Committee
Minutes

Present: Larry Schubert, Mike Colaneri, Ted Jochsberger, Angela Prout and Vickie Thurber

Absent with Regrets: Susan Feller, Henry Geller and Glean Hearn

Also Present: Rhonda Conley and Philippe Jordi, Island Housing Trust (IHT) Director

Mike made a motion seconded by Ted to accept the minutes of 7/26/16 as written with corrections.

VOTE 3 YES 0 NO 2 ABSTAIN

Invoices: None

Announcements and Correspondence

Retirement Party: There will be a retirement party for Board of Health Inspector John Powers Aug. 25th at the Public Safety Building. Donations for a gift are being taken by Jen also food items are being requested.

MHP Workshop: There is a workshop on Affordable Housing Trust and the new rules dealing with CPA funding. It will be Sept. 16th in Taunton, MA. The committee okayed Rhonda to attend.

Housing Production Plan (HPP): The workshops will be Mondays Sept. 19th, Nov. 14th and Dec. 12th at 4PM at the West Tisbury Library. Ted is handling preparing information for the workshop. There will be information in newspapers, handouts and on town web page. Rhonda will check into whether these workshops have to be listened as committee meetings. Jane (Planning Board admin.) and Rhonda are taking care of scheduling meeting place and setting it up.

NEW BUSINESS

Fire Station Lot Name: The committee discussed naming the 565 Edgartown-West Tisbury Rd. project after the woman who donated the land (Suzy Scott) to the town. After briefly going over various name versions Vickie said she will work up a few possibilities.

REPORTS: None

ONGOING BUSINESS

Clements Refinance: Rhonda stated it is process with town counsel.

Fire Station Lot: Mike reported that this issue is in the Fire Chief and Selectmen hands as to where the money should come from. Rhonda stated again that it would be nice to have something in writing from the Fire Chief stating his position on replacing the tank at the fire station with a larger tank instead of a hydrant in the development.

Jordi told the committee that the public forum with the abutters and public would be held on Aug. 23rd at 5:30 PM in Howes House. IHT will put the information on this meeting in the papers and to the other town boards.

The financing of the project was discussed. Jordi stated the estimated cost of the project is 2.9 million. The various funding options were discussed. AHC had applied for CPC funding as did IHT of \$500,000.00. Mike suggested that AHC drop their request from \$500,000.00 to \$50,000.00. ***Mike made a motion seconded by Ted to modify AHC's application in support of IHT application for \$500,000.00.***

VOTE 5 YES 0 NO

Larry suggested that IHT may wish to up the amount they are requesting as there are undesignated funds in the CPC coffers. The CPC meeting is Wed. Aug. 24th. Other funding was spoken of such as state grants and bonding.

Jordi stated the State Undersecretary will be on island Fri. Aug. 26th and he will be meeting with her as well. He also said that a regional approach may be possible, asking all towns for funding.

The discussion moved on to the buildings and changing the design to a possibly more cost efficient model. The committee said they are not against changes to the concept plan to a point. There must be the circle drive as the Fire Chief insisted and there can be no change in the 50 ft. non-disturb zone. Jordi stated IHT will be meeting with Park and Rec Committee to discuss the parking area at the ballfield.

Rhonda asked about sending the development agreement (land disposition agreement) and ground lease examples onto town counsel for review and preparation. ***Ted made a motion seconded by Mike to send the information to town counsel for preparation of a Development Agreement and Ground Lease. VOTE 5 YES 0 NO***

Other subjects were tabled until a future meeting.

Adjourned at 8:27 PM

The next AHC meeting will be at 5:30PM in the Howes House participating in IHT's Public Meeting and continuing after such.

The next AHT meeting will be Sept. 27th at 7:15 PM in 2nd floor conference rm. of Town Hall.

Respectfully submitted by Rhonda Conley