

**May 24, 2016**  
**West Tisbury Affordable Housing Committee**  
**Minutes**

**Present:** Larry Schubert, Mike Colaneri, Henry Gellar, Glenn Hearn, Ted Jochsberger, Angela Prout and Vickie Thurber

**Absent with Regrets:** Susan Feller

**Also Present:** Rhonda Conley

Mike made a motion seconded by Vickie to accept the May 10, 2016 minutes as written.

**VOTE 6 YES 0 NO 1 ABSENT**

**INVOICES**

Reynolds, Rappaport, Kaplan and Hackney sent an invoice for services performed in April.

***Mike made a motion seconded by Glenn to pay attorney invoice for \$693.25; \$493.50 was toward the Fire Station Lot and \$199.75 for Hoff Refinance. VOTE 6 YES 0 NO 1 ABSENT***

**ANNOUNCEMENT AND CORRESPONDENCE**

MVC's Rep: Christine Flynn request to meet with the committee to discuss draft housing proposal. The committee asked Rhonda to schedule for the 6-14-16 meeting.

**CPC and P&R Meetings:** Mike will attend these two meetings to discuss the Fire Station RFP with said committees.

**Bidders Conference:** The Fire Station Lot site visit for Bidders will be June 1, 2016 at 10 AM. Rhonda will post.

Recessed at 7:15 for AHT meeting and reconvened at 7:40PM

**REPORTS**

**Planning Board (PB):** Henry reported the PB is leaning toward allowing both the main house and the accessory apartment being rented by changing the bylaw which has already been changed to allow 'caregivers' to live in the accessory apartment. The committee discussed the change of the year round requirement with Mike suggesting that the home owner would have to approach the AHC for a deferral to rent both main and accessory. Henry said the PB had not discussed this option but are discussing that the homeowner must still receive a special permit to build an accessory apt. They will not have to rent the main house affordably or live in it or the accessory apartment year round. Only the apt. will have to be rented affordably or fit the exceptions within the bylaw. Again the AHC was not invited to these discussions.

**No other reports.**

**ONGOING BUSINESS (See attached AHT Minutes)**

**Fire Station Lot:** Mike spoke again to Fire Chief Estrella about the station tank size increase. The cost will be approx. \$1.00 per gal size and the Fire Chief is looking at possibly a 30,000 gal tank. Rhonda asked that Mike get this information in writing and do further research on these tanks. Mike will also confirm that predevelopment monies can be used for this.

RFP deadline is June 29, 2016 which will make the opening of bids June 30<sup>th</sup>.

**Lambert's Cove Rd. property:** Henry is still working on how the land should be designated.

**School Land see AHT minutes.**

**Adjourned at 8 PM**

**The next Affordable Housing Committee meeting is Jun. 14, 2016 at 7 PM in the 2<sup>nd</sup> floor conference rm. of Town Hall**

**The next Affordable Housing Trust meeting is Jun. 28, 2016 at 7:15 Pm in the 2<sup>nd</sup> floor conference rm. Town Hall.**

Respectfully submitted by Rhonda Conley

Attachment

**May 24, 2016  
West Tisbury Affordable Housing Trust  
Minutes**

**Present:** Richard Knabel, Skipper Manter, Larry Schubert, Mike Colaneri, Henry Gellar, Glenn Hearn, Ted Jochsberger, Angela Prout and Vickie Thurber

**Absent with Regrets:** Susan Feller and Cynthia Mitchell

**Also Present:** Rhonda Conley

Mike made a motion seconded by Vickie to accept the minutes of 4-19-16 as written.

**VOTE 6 YES 0 NO 2 ABSTAIN 1 ABSENT**

**INVOICES**

Reynolds, Rappaport, Kaplan and Hackney sent an invoice for services performed in April.

***Skipper made a motion seconded by Vickie to pay attorney invoice for \$693.25; \$493.50 was toward the Fire Station Lot and \$199.75 for Hoff Refinance. VOTE 8 YES 0 NO 1 ABSENT***

**ANNOUNCEMENT AND CORRESPONDENCE**

MVC's Rep: Christine Flynn request to meet with the committee to discuss draft housing proposal. Scheduled for the 6-14-16 meeting.

**CPC and P&R Meetings:** Mike will attend these two meetings to discuss the Fire Station RFP with said committees.

**Bidders Conference:** The Fire Station Lot site visit for Bidders will be June 1, 2016 at 10 AM. Rhonda will post.

**All island Planning Board:** This group will meet on the 20<sup>th</sup> at 5:30 to discuss affordable and community housing draft.

**ONGOING BUSINESS**

**Lambert's Cove Rd. Town owned Property:** Henry is still working on how the land should be designated. Should the housing be for elderly only or a mix? The other members believe it should be mixed housing. He has not spoken to abutters as of yet.

**Fire Station Lot:** Mike spoke again to Fire Chief Estrella about the station tank size increase. The cost will be approx. \$1.00 per gal size and the Fire Chief is looking at possibly a 30,000 gal tank. Rhonda asked that Mike get this information in writing and do further research on these tanks. Mike will also confirm that predevelopment monies can be used for this.

RFP deadline is June 29, 2016 which will make the opening of bids June 30<sup>th</sup>.

**NEW BUSINESS**

**Old County Rd. School Land:** Mike explained to the Trust that the AHC is also looking into school property owned by the town next to Halcyon Way. Skipper stated that exploring this property seemed appropriate.

**Adjourned at 7:40 PM**