

Mar. 8, 2016
West Tisbury Affordable Housing Committee
Minutes

Present: Larry Schubert, Mike Colaneri, Henry Geller, Glenn Hearn, Ted Jochsberger
and Vickie Thurber

Also Present: Rhonda Conley

Mike made a motion seconded by Vickie to accept the 1/29/16 minutes as written.

VOTE 4 YES 0 NO 2 ABSTAIN

Mike made a motion seconded by Vickie to accept the 2/9 minutes as written.

VOTE 4 YES 0 NO 2 ABSTAIN

INVOICES

Rhonda presented invoices dealing the refinancing of the Rooneys and the Welles property review.

There was a short discussion of the Rooney refi complications and how the refi process should be improved. ***Mike made a motion seconded by Glenn to recommend to the Affordable Housing Trust to pay the invoices of \$215.00 for the Welles property review and \$1,728.00 for the Rooney refinancing.***

VOTE 6 YES 0 NO

ANNOUNCEMENTS & CORRESPONDENCE

MHP Workshops: Rhonda told the committee of two workshops coming up. One is in Mar. dealing with affordable determination of eligibility and income. The other is in Jun. which is a 2 day workshop dealing with the development of affordable housing. No one volunteered to attend.

Accessory Apartment: Rhonda received an email dealing with a family member living in the premises and renting the main house. Henry said the Planning Board discussed the person wishing to buy a property and having their handicap son live in the apartment and renting the main house. The Planning Board decided as the bylaw reads this cannot be done. Henry stated the PB is having discussions about the rental issue of accessory apartments when the property is sold and the owners do not wish to live here.

Town Meeting: The Town Administrator is asking if any committees wish to give a report at town meeting. The committee said to save a spot that they might wish to give a report.

REPORTS

Planning Board: Henry stated he has no further report.

ZBA: Larry stated the Building Inspector has been to several meetings with issues dealing with special permit requirements.

CPC: Glenn stated that the selectmen have been petitioned for CPC funds of \$145,000.00 for school playground improvements.

ONGOING BUSINESS

Fire Station Lot RFP: Mike reported the final draft of the RFP and Specs were sent from Leedara. Rhonda sent these onto town counsel, town administrator and selectmen. Mike talked to Cindy Wansiewicz, town counsel who stated that Attorney Rappaport will review. There may be issues with the specifics being too specific.

Rhonda has requested the RFP be put on the Selectmen's agenda for discussion. It has been given a spot on Mar. 23rd meeting.

Mike stated he spoke with Fire Chief Estrella about the road concept and hydrant. According to Mike the fire chief is fine with the road width and circle drive. Estrella according to Mike said a tank on the property would not be necessary but a new tank at the Fire Station would be accepted. A tank would cost close to \$30,000.00 for a 30,000 gal. tank. Henry suggested the Selectmen may have some ideas about dealing with this. AHC majority feel the cost of the tank should be split.

Lambert Cove/State Rd. Corner Lot: Henry stated the Selectmen and Planning Board are on board with the development of the lot. Henry has a list of abutters and wishes to approach the abutters to see what their thoughts are. The development cannot be prefab according to the property title. There was a short discussion of what the committee wants to put on the property. Elderly housing is one of the possibilities. Henry will speak to Peter Temple, elderly housing advocate.

NEW BUSINESS

Halcyon Way: Mike looked into part of the school town property adjacent to Halcyon Way which is approx. 2.2 acres. He believes should speak to the Selectmen about putting affordable housing on it.

Courthouse Rd. Fire Station: Mike mentioned this property again. The town is talking of tearing down the present building and the town will need to survey the property. Mike said after this is accomplished the AHC should request the property again.

Hoff Refinance: Rhonda stated the Hoffs are applying for refinancing. This is like the Rooney property and she sent all the info to town counsel for processing. Rhonda asked about the Land Bank Lien but this is exempted unless the Land Bank finds the owners have owned previous land.

Refi/Resale Process Form: Postponed to later meeting.

Adjourned at 8:15PM

The next meeting is Mar. 22, 2016 at 7 PM in the 2nd floor conference rm. of town hall.

The next Affordable Housing trust meeting is Mar. 22, 2016 at 7:15PM in the 2nd floor conference rm. of Town Hall.

Respectfully submitted by Rhonda Conley