Jan. 29, 2016 West Tisbury Affordable Housing Committee Minutes of Special Meeting

Present: Larry Schubert, Mike Colaneri, Glenn Hearn and Ted Jochsberger

Absent with Regrets: Henry Geller and Vickie Thurber

Also Present: Rhonda Conley

Rooney Refinance: The committee came together to vote on the use of the covenant presently on the property and not to change to a new covenant. Rhonda explained that in town counsel's opinion the covenant presently being used by the AHC is inappropriate for this case and therefore requires the town use the covenant that is in place on the Rooney property. Glenn made a motion seconded by Mike to rescind previous vote to use the newer covenant on the Rooney property refinance. VOTE 4 YES 0 NO Glenn made a motion seconded by Ted to keep the covenant presently on the Rooney property for the refinancing purposes and to sign the Certificate of Approval as so noted. VOTE 4 YES 0 NO

Adjourned at 6:10 PM

The next meeting will be Jan. 12, 2016 at 7 PM 2nd floor conference rm. Town Hall