

**Oct. 13, 2015
West Tisbury Affordable Housing Committee
Minutes**

Present: Mike Colaneri, Henry Gellar, Ted Jochsberger and Vickie Thurber

Absent with Regrets: Glenn Hearn and Larry Schubert

Also Present: Rhonda Conley, Michael and Leah Jampel, Philippi Jordi and 2 members of the public

Vickie made a motion seconded by Ted to accept the 9/22/15 minutes as written.

VOTE 2 YES 0 NO 2 ABSTAIN

INVOICES

Town Counsel: Rhonda presented an invoice from town counsel dealing with a refi and the accessory apartment affidavit. ***Vickie made a motion seconded Ted to pay the portion of the invoice (\$118.25) dealing with the accessory apartment issue from the legal budget of the AHC.***

VOTE 4 YES 0 NO

Vickie made a motion seconded by Ted to recommend to the AHT to pay the portion of the town counsel invoice (\$107.50) dealing with the refinancing of the Dowd property. VOTE 4 YES 0 NO

Announcements and Correspondence

Cape and Island Commission on the Status of Women: The commission is looking for reps from island towns to join a panel to work on affordable housing issues. No volunteers.

Island Housing Trust: IHT is looking for West Tisbury rep. No takers.

Joint Affordable Housing Group: JAHG is looking for someone to replace Joanne as WT Rep. NO takers.

Workshop: Rhonda announced a workshop on fair housing marketing and lotteries being held by MHP. No interest in attending.

All Island Planning Board Meeting: There will be a meeting at Chilmark Town Hall Wed. Nov. 4, 2015 at 6PM. The discussion will be about affordable housing, especially MA Senate Bill 122.

Ongoing Business

Fire Station Lot: Mike led a discussion about the changes made to the warrant article dealing with number and size of the project presented to FinCom. Other members were displeased with the building number. Mike explained that the selectmen were requesting numbers so threw out the number 7 explaining that the committee would have to meet and vote on any changes. FinCom insisted on meeting before the AHC's next meeting and voted on the proposed warrant article with the 7 buildings max number. Rhonda had informed FinCom before the meeting that the committee had not voted on the change. The committee went around and around with the public member commenting on the density of the project. It was discussed with the triplexes the committee had been discussing that these were considered two buildings not one which made the number of buildings increase. Questions about how specific should the AHC be on numbers in this predevelopment stage. ***Vickie made a motion seconded by Ted to change the warrant article to 9 apartments, max 6 buildings and 18 bedrooms.*** After further discussion this motion was withdrawn and a new motion proposed. ***Vickie made a motion seconded by Ted to change the warrant article to 8 apartments, 4 buildings 16 bedrooms.***

VOTE 4 YES 0 NO

New Business

Homesite Lot Creation: Michael Jampel stated he wished to break off a piece of his property off of Bailey Park Rd for a homesite lot for his daughter. He asked the committee to support this proposal. Rhonda stated that there is a criterion for creating a home site lot and she will send to the Jampels.

Henry made a motion seconded Ted to support Jampels creating a homesite lot from a 4 acre lot off of Bailey Park Rd extension. VOTE 4 YES 0 NO

Island Housing Trust Proposals: Jordi told the committee about the project IHT is working on off of State Rd. in Vineyard Haven. He has applied for CPC funding (see attached) from West Tisbury and ask for AHC support of such. ***Vickie made a motion seconded by Ted to support IHT's CPC application for \$100,000.00 for Kuehns Way Project. VOTE 4 YES 0 NO***

Jordi also asked for the committee's support of the Accessory Apartment Partnership Proposal (see attached). ***Henry made a motion seconded by Vickie to support the CPC application for accessory apartment assistance understanding it does not specify income levels for assistance.***

VOTE 4 YES 0 NO

Further subjects were postponed to a future meeting as the time was late.
Adjourned at 8:30 PM

The next AHC meeting is Oct. 27, 2015 at 7 PM in 2nd floor conference rm of Town Hall

The next AHT meeting is Oct. 27, 2015 at 7:15 PM in 2nd floor conference rm. of Town Hall

Respectfully submitted by Rhonda Conley