

Sept. 26, 2017
West Tisbury Affordable Housing Trust
Minutes

Present: Skipper Manter, Cynthia Mitchell, Kent Healy, Larry Schubert, Mike Colaneri, Glenn Hearn, Ted Jochsberger, Angela Prout and Vickie Thurber

Absent with Regrets: Susan Feller

Also Present: Rhonda Conley and Old Courthouse Rd. Abutters

Mike made a motion seconded by Glenn to accept the 5-23-17 minutes as written.

VOTE 7 YES 0 NO 2 ABSTAIN

NEW BUSINESS

CPC Funding Application: Larry told the members that AHC was completing an eligibility application for \$50,000.00 CPC funding of future projects.

INVOICES

Town Counsel: Rhonda presented town counsel invoice for work on Scott's Grove for \$407.25. *Mike made a motion seconded by Glenn to the invoice for \$407.25. VOTE 9 YES 0 NO*

ANNOUNCEMENT AND CORRESPONDENCE

Scott's Grove: There will be a ground breaking ceremony on Sept. 29th at the Scott's Grove site at 1 PM.

ONGOING BUSINESS

Huseby Meadow Update: No update

Scott's Grove: Notice of Lease is being prepared for recording.

Old Courthouse Rd. Lot: Larry spoke to Jen about using Trust funds for preliminary study. Jen feels the property should first be voted to be used for affordable housing before anything is done. She believes the committee should work on what the project should entail. She stated to Larry that the Title is still pending review by town counsel. Larry said getting estimates for various things such as 21-E would be okay. There was a discussion of testing for contamination. *Mike made a motion seconded by Ted to proceed with getting 21E estimates. VOTE 9 YES 0 NO*

Adjourned at 7:25 PM

The next AHC meeting will be Oct. 10, 2017 at 6:30 PM in the 2nd floor conference rm. Town Hall.

The next AHT meeting will be Oct. 24, 2017 at 7:15 PM in the 2nd floor conference rm. Town Hall.

Respectfully submitted by Rhonda Conley