

Jan. 23, 2018
West Tisbury Affordable Housing Trust
Minutes

Present: Skipper Manter, Cynthia Mitchell, Mike Colaneri, Susan Feller, Ted Jochsberger, Angela Prout, Larry Schubert and Rise Terney

Absent with Regrets: Glenn Hearn and Kent Healy

Also Present: Rhonda Conley

Mike made a motion seconded by Ted to accept the 11-28-17 minutes as written.

VOTE 7 YES 0 NO 1 ABSTAIN

INVOICES

Town Counsel: Rhonda presented the invoices from Reynolds, Rappaport, Kaplan and Hackney for legal work on Scott's Grove. ***Mike made a motion seconded by Ted to pay the town counsel invoices of \$1,074.25 and \$759.50 for Scott's Grove legal work. VOTE 8 YES 0 NO***

UPDATES

57 Rustling Oaks Rd.: The owner has made an agreement with the bank to bring her mortgage up to date by the middle of Feb. thus stopping foreclosure procedures.

Scott's Grove: Mike reported that 2 foundations are in place.

Old Courthouse Rd. Fire Station Lot: The MVC will hold a LUPC on the demolition of the Fire Station on Feb. 15th.

Flat Point Farm: The MVC will be holding hearings on this project. The AHC is pushing for more than one affordable housing lot. AHC has sent a letter to the MVC questioning the number of lots being created and number of affordable housing lots required.

Community Preservation Committee (CPC) Funds: Rhonda informed the members that the AHT application for \$300,000.00 has been approved by the CPC.

Town Report: Rhonda asked how the Trust members would like the Trust to be reported. It was decided to include Trust activities in with the AHC Town Report.

Warrant Article: The draft warrant articles involving AHT-CPA funds and housing projects AHC would like to pursue were presented for the AHT members' information (see attached).

Adjourned at 6:37 PM

The next AHT meeting is Feb. 27, 2018 at 7 PM in the 2nd floor conference rm. Town Hall.

The next AHC meeting is Feb. 13, 2018 at 6:30 PM in the 2nd floor conference rm. Town Hall.

Respectfully submitted by Rhonda Conley