

**Nov. 24, 2015**  
**West Tisbury Affordable Housing Trust**  
**Minutes**

**Present:** Cynthia Mitchell, Richard Knabel, Skipper Manter, Mike Colaneri, Glenn Hearn,

**Absent with Regrets:** Henry Geller

**Also Present:** Rhonda Conley

Mike made a motion seconded by Skipper to accept the minutes of 9/22/15 with spelling correction.

**VOTE 8 YES 0 NO**

**INVOICES**

Rhonda presented invoices for legal work on IHT Proposal for AHT funding. There was a short discussion about spending the money on town counsel. The Trust had decided to ask for town counsel's opinion even though they thought the proposal was unsupportable as written. The cost for this opinion was \$800.87. The other items in the invoices were for legal expenses dealing with refinancing of \$516.00.

***Mike made a motion seconded by Glenn to pay town counsel invoices totaling \$1,316.87.***

**VOTE 8 YES 0 NO**

Vineyard Land Surveying and Engineering Inc. submitted an invoice for work on the Fire Station Lot Project. ***Mike made a motion seconded by Skipper to pay Vineyard Land Surveying and Engineering Inc. invoice of \$2,097.00.*** **VOTE 8 YES 0 NO**

**ONGOING BUSINESS**

**Welles Property:** After a short back and forth as to whether reasons for not pursuing the property were necessary, Mike reported that Welles does not wish to sell. Vickie and Mike met with Welles who stated he wishes to keep the property for his children. Welles did offer the right of first refusal he possesses for the property behind his at an undisclosed amount. Welles also stated he would consider a ground lease on some of the property to a non-profit for development. The first right of refusal stated Skipper does not have any value until the Waldron property is being sold and his understanding is that it is in a Trust.

**Fire Station Lot:** Cynthia congratulated the AHC on their presentation at Town Meeting and town approval of the warrant article. Mike told the AHT that the AHC would start work on an RFP.

Adjourned at 7:40 PM

**The next meeting in Dec. is cancelled.**

**The next meeting will be Jan. 26, 2016.**

Respectfully submitted by Rhonda Conley