

**Jan. 24, 2017**  
**West Tisbury Affordable Housing Trust**  
**Minutes**

**Present:** Richard Knabel, Mike Colaneri, Glenn Hearn, Ted Jochsberger, Angela Prout,  
Larry Schubert and Vickie Thurber

**Absent with Regrets:** Skipper Manter, Cynthia Mitchell and Susan Feller

**Also Present:** Rhonda Conley

Mike made a motion seconded by Glenn to accept 10-25-16 minutes as written.

VOTE 6 YES 0 NO 1 ABSTAIN

**INVOICES**

**Town Counsel:** Rhonda presented invoices from town counsel. *Mike made a motion seconded by Glenn to pay Reynolds, Rapaport, Kaplan and Hackney, LLC invoices of \$3,154.50 (\$223.25-refinancing, \$2722.75-Fire Station Lot, \$23.50-School Lot and \$185.00-Lamberts Cove Lot).*

VOTE 7 YES 0 NO

**Fire Station Lot Survey:** *Mike made a motion seconded by Glenn to pay Schofield, Barbini and Hoehn Inc. invoice for ground lease survey of Fire Station Lot of \$8,645.00.* VOTE 7 YES 0 NO

**NEW BUSINESS**

**Old Court House Rd. Fire Station:** Vickie would like to join the subcommittee on the use of this property. Richard told her to speak to Jen.

**Huseby Mountain Subdivision:** Mike told of the homesite being awarded to Dan Merry.

**ONGOING BUSINESS**

**Housing Production Plan (HPP):** Discuss after consultant's summary.

**Fire Station Lot:** Rhonda told the members the ground lease with questions and comments is with town counsel.

Richard explained that the town has several articles that are going to require an override at town meeting and stated that the water tank town half of money will have to wait till a future town meeting. He stated that the Fire Chief is okay with the delay. The AHC's CPC request will go forward.

**School Lot:** This is a no go on town counsel's advice.

**Lamberts Cove Lot:** Mike explained that the restrictions will expire Dec. 2017. The AHC decided to wait for the expiration to pursue this property.

Adjourned at 7:30 PM

**The next AHC meeting will be Feb. 28th at 6:30 PM in the 2nd floor conference rm. of Town Hall.**

**The next AHT meeting will be Feb. 28th at 7:15 PM in the 2nd floor conference rm. of Town Hall.**

Respectfully submitted by Rhonda Conley