

Community Preservation Committee-minutes of meeting on October 5th, 2016

Present: Bea Phear, Glenn Hearn, Cheryl Lowe, Gary Montrowl, Scott Stearns, Lesley Eaton, Tara Whiting Nancy Dole, Dale Julier and Pam Thors Admin. Asst.

Also Present: Larry Schubert- ZBA, Donna Lowell-Bettencourt-WT School Principal

A quorum being present, Bea opened the meeting at 5:30pm

The minutes of the meeting of August 24th, 2016 were reviewed and approved with four abstentions, (Lesley Eaton, Tara Whiting, Nancy Dole and Dale Julier).

The following invoice was approved;

Dukes County Regional Housing Authority Rental Assistance-October-\$4,550.00 and November-\$4,550.00
Administrative Assistant Payroll-\$2,199.02

The 2017 Applications for Eligibility were reviewed and acted upon as follows:

17-1 West Tisbury School Recreational Space Renovation, (\$10,000)

Donna explained that the funding was being requested for the basketball and soccer fields which need to be graded and repaired. Dale mentioned that ordinarily, the CPC would like the 50/50 formula applied.

C. Lowe made a motion to approve the application as being eligible for CPC funding. G. Montrowl seconded the motion. The vote on the motion was unanimous.

17-2 Martha's Vineyard Museum Roof Restoration of Marine Hospital, (\$50,000-funds appropriated in 2015)

Pam asked if the Committee thought there would need to be a warrant article for this request since the money had already been appropriated for the roof. Tara said that this would be a Town Counsel question. Pam was asked to check with Jen on this.

G. Montrowl made a motion to approve the application as being eligible for CPC funding. S. Stearns seconded the motion. The vote on the motion was unanimous.

17-3 Conservation of S.M. Mayhew & Co. Peddler Wagon, (\$50,000)

Pam was asked to advise the MV Museum that they would have to go before the Local Historic Preservation Commission to request that they identify the Peddler Wagon as having historical significance for the Town.

S. Stearn made a motion to approve the application as being eligible for CPC funding. T. Whiting seconded the motion. The vote on the motion was unanimous.

17-4 TRI, The Resource Inc., PALS Program-Preserving Affordability through loan support, (\$82,600).

C. Lowe made a motion to deny the application due to ineligibility for CPC funding. S. Stearns seconded the motion. The vote on the motion to deny was unanimous.

17-5 Island Housing Trust, (\$75,150) Scotts Grove, and (\$35,270) Kuehn's Way.

B. Phear moved to table the decision on this application pending more discussion with Island Housing Trust. T. Whiting seconded the motion. The vote on the motion to table the decision was unanimous.

17-6 Vineyard Baseball Field Restoration, (\$65,000) to add handicap accessible pathways and to landscape certain areas.

Pam was asked to find out where the project is located and whether other towns are being asked for CPC funding.

S. Stearns made a motion to approve the application as being eligible for CPC funding. G. Montrowl seconded the motion. The vote on the motion was unanimous.

17-7 Dukes County Regional Housing Authority Rental Assistance, (\$80,000)

A motion was made to approve this application for eligibility. The vote on the motion was unanimous.

17-8 Affordable Housing Trust, For replacement and installation of a larger water tank at Fire Station 1 to allow for the Scotts Grove Affordable Housing Project, (\$50,000).

It was suggested that the fire dept. apply for the funding as they will benefit from the larger water tank as well, or possibly pay for part of the project. There was another suggestion that the Selectmen might asked to put in a warrant article to be funded by the Towns General fund.

A motion was made to approve this application for eligibility. The vote on the motion was unanimous.

The Meeting adjourned at 7:00pm.

Respectfully Submitted,
Pam Thors, Admin. Asst.

