

## **Community Preservation Committee-minutes of meeting on July 6th, 2016**

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

**Absent:** Lesley Eaton, Scott Stearns

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

The Historic Preservation Restriction that Pam put together was reviewed. Bea suggested that the last sentence in #3 of the agreement be added to #7 of the agreement, (see attached). Pam said she would also like to add Christiantown Memorial Burial grounds to the first paragraph's description of the parcel. Gary asked if anyone knows where they stand with the project. Pam said she would email that question to Bettina Washington, the contact person from the tribe.

*G. Montrowl moved to accept the amended Historic Preservation Restriction for the Mayhew Chapel provided that it is approved by Town Counsel. C. Lowe seconded the motion. The vote on the motion was unanimous in favor.*

All welcomed Nancy Dole, the new member of the Committee who replaced Sean Conley as representative for the Historic District Commission.

The Committee reviewed the Affordable Housing Restrictions used by Oak Bluffs and Chilmark and the one that Pam put together for West Tisbury. All agreed that a simple agreement signed by West Tisbury and IHT would be sufficient, considering that the CPA restrictions are covered in the more comprehensive Affordable Housing Restriction that IHT would also record. Bea stated that it looked fine to her and that pending approval from Town Counsel, it could be voted at the next CPC meeting.

The minutes of the meeting of May 25, 2016 were approved with three abstentions; Tara, Cheryl and Nancy. The minutes of the meeting of January 8, 2014 were approved with one abstention; Lesley Eaton. The minutes of the meeting of March 31<sup>st</sup> 2014 were also approved with three abstentions; Lesley Eaton, Dale Julier and Peter Rodegast. Pam said she will look for the ending of the Nov. 20<sup>th</sup>, 2013. The vote on these will be forthcoming.

The following invoices were approved;  
Dukes County Reg. Housing Authority-rental assistance-July-\$5,000 and August-\$5,150  
Town of Aquinnah Lighthouse-\$282.32  
Administrative Assistant Payroll-\$189.56 and 1,548.48

Glenn reported that IHT submitted the only bid for the Fire Station Affordable Housing Project. He said that the amount they bid was \$2,187,000 for the entire project. The solar option was discussed. Bea asked who was going to do the construction. Glenn said that they haven't decided yet but are considering using the Sepiessa design. John Abrams has volunteered to do any alterations to the construction plan for the new project.

The email from Philippe Jordi, IHT was discussed. The email reports that if IHT is successful in securing permits for the Fire Station Affordable Housing project, and getting town meeting approval for CPA funding in the fall, there may be \$585,000 in grant funding available through the Federal Housing Loan Bank. Glenn stated that the Affordable Housing Committee is considering a warrant for the fall Special Town Meeting. Bea asked whether other towns would be asked to support the project. Glenn said that he didn't think so. Gary asked about the conditions for the FHLB loan. Bea stated that it is a grant and not a loan which usually has less conditions placed upon it. It was suggested that Pam email Philippe and ask the following questions;

- 1) What are the conditions of the FHLB grant?
- 2) Is there an electronic copy of their bid available?
- 3) Will IHT ask other towns to contribute to the project?

Bea suggested that the Affordable Housing Committee get the application for CPA funding to Pam as soon as possible. Glenn reported that they are already looking at other Affordable Housing Sites. He said that one piece is adjacent to the school and another is at the intersection of State and Lamberts Cove Rd.

The email from Stuart Saginor was discussed, (see attached) . It was encouraging to the Committee to hear that the legislature had approved another 10 million to go to CPA funds from a 2016 budget surplus if there is one.

The letter from the Town of Tisbury to the Superintendent's Office was reviewed. Pam said that she had run into Joe Schroeder who assured her that the CPC funding would be utilized for things other than the astro-turf and that the invoices submitted would support this.

Cheryl mentioned that the Little League came forward with funding to replace the infield of the Gretchen Memorial Ball Field which had been redone a few years ago with poor results.

The committee discussed the upcoming fall schedule. Pam said that if nothing came up in the next few weeks, the end of July regularly scheduled meeting could be cancelled. All were in agreement to this possibility.

The Meeting adjourned at 6:25pm.

Respectfully Submitted,  
Pam Thors, Admin. Asst.



