

Community Preservation Committee minutes of meeting on April 27, 2016

Present-Glenn Hearn, Cheryl Lowe, Tara Whiting, Dale Julier, Sean Conley and Pam Thors, Admin. Asst.

Absent-Bea Phear, Lesley Eaton, Scott Stearns and Gary Montrowl

The minutes of the meeting on March 23rd were reviewed and approved. Dale and Sean abstained.

The following invoices were reviewed and approved;

DCRHA rental assistance – May –\$5,200.00

Reynolds Rappaport, Kaplan and Hackney, LLC-\$141.00

Tisbury Printer-\$74.70

The Annual Town Meeting was reviewed and discussed. All expressed a bit of surprise at the discussion surrounding the \$7,500.00 warrant article to support the web based informational tool for perspective affordable housing projects now allowed under WT Zoning By Laws for detached apartments. The additional language added to the Kuehn's Way Affordable Housing Project was also discussed. Pam will draft a possible Affordable Housing Restriction for Kuehn's Way which can be reviewed at the May meeting.

Pam asked the committee if they wished to recommend to the Board of Selectmen that Lesley and Scott be reappointed as "at large" members for another year. All agreed that they would be very happy if both would serve another term.

Tara made a motion to request that the Board of Selectmen reappoint Lesley Eaton and Scott Stearns as "at large" members of the Community Preservation Committee for another year. Dale seconded the motion. The vote on the motion was unanimous in favor.

Pam reminded members that their appointing board should reappoint them each year in April or May.

Tara mentioned that the Conservation Commission may wish to apply for funding to support the James Pond Restoration Project. The committee discussed the eligibility of the project coming to the conclusion that some of the work being suggested may qualify under the Open Space category. All agreed that anything falling into the category of maintenance could not be funded.

Pam said that she would be working on a spreadsheet showing possible funds to be turned back to the CPC. Dale requested that the Dukes County Courthouse projects be reviewed for CPC funds to be reimbursed by the state. Pam said she would include that info in the spreadsheet.

The meeting adjourned at 5:55 pm

Respectfully submitted,

Pamela Thors

Administrative Assistant

