

**Community Preservation Committee minutes of meeting on January 27, 2016**

**Present**-Bea Phear, Dale Julier, Gary Montrowl, Sean Conley, Glenn Hearn, Scott Stearns,

**Absent**-Cheryl Lowe, Lesley Eaton and Tara Whiting

**Minutes:**

The minutes of the meeting on December 16, 2015 were reviewed and approved with one correction.

**Invoices:**

The following invoices were approved for payment;

Dukes County Regional Housing Authority-RA-February \$4865

Community Preservation Coalition Annual Dues-\$1,750

Oak Leaf Landscape (West Tisbury School Ballfield Renovation)-\$9,300

Water Street Rental Apartments-\$100,000

The following ATM 2016 Warrant Articles were reviewed;

Art \_\_\_\_ To see if the Town will vote to act upon the recommendations of the Community Preservation Committee to appropriate and set aside for later expenditure from the Community Preservation Fund established pursuant to Chapter 44B of the Mass. General Laws, FY2017 revenues, in the following amounts to the following:

- a. Open Space reserve \$50,000 (10% of estimated FY2017 Community Preservation Fund revenues)
- b. Historical Resources reserve \$50,000 (10% of estimated FY2017 Community Preservation Fund revenues)
- c. Community Housing reserve \$50,000 (10% of estimated FY2017 Community Preservation Fund revenues)
- d. Undesignated reserve \$325,000 (65% of estimated FY2017 Community Preservation Fund revenues)

And to Appropriate for the Administrative Expenditures the sum of \$25,000 from FY2017 Community Preservation Fund Revenues.

Art \_\_\_\_ To see if the Town will vote to Appropriate the sum of Ninety Two Thousand Dollars (\$92,000) to support the rental assistance program of the Dukes County Regional Housing Authority for West Tisbury Households with \$26,000 to be appropriated from the Community Preservation Community Housing reserve and \$66,000 to be appropriated from the Community Preservation Undesignated reserve.

Art\_\_\_\_ To see if the Town will vote to appropriate the sum of One Hundred Thousand Dollars (\$100,000) to assist The Island Housing Trust in a regional affordable housing project to create twenty two affordable rental apartments at Kuehn's Way in the Town of Tisbury for households earning 60% or less of the area wide median income with \$20,000 to be appropriated from the Community Preservation Community Housing reserve and \$80,000 to be appropriated from the Community Preservation Undesignated reserve. In exchange, preference for one of the twenty two units will be given to income qualified West Tisbury residents or employees. The total cost of the project is approximately 7.8 million dollars.

Art\_\_\_\_ To see if the Town will vote to appropriate the sum of Seven Thousand Five Hundred Dollars (\$7,500) to fund a program consisting of a community awareness brochure and a web based informational tool to assist year-round West Tisbury property owners interested in adding an accessory apartment (attached or detached) to their primary house, for the purpose of encouraging more affordable rental opportunities within the Town of West Tisbury from the Community Preservation Undesignated reserve.

Art\_\_\_\_ To see if the Town will vote to appropriate the sum of Ten Thousand Dollars (\$10,000) from the Community Preservation Historic Resources reserve to assist The Wampanoag Tribe of Gay Head, (Aquinnah), in the preservation and rehabilitation of the Mayhew Chapel roof and windows to avoid increased damage to the structure while a regional application to completely preserve and rehabilitate the structure is prepared by the Tribe.

Art\_\_\_\_ To see if the Town will vote to appropriate the sum of Thirty Thousand Dollars (\$30,000) from the Community Preservation Historic Resources reserve to assist the Martha's Vineyard Camp Meeting Association in a regional project to restore the chairs and benches in the Tabernacle.

Discussion of The County of Dukes County Courthouse Windows funding update was tabled until the February meeting. Pam will contact Martina to obtain clarification on the letter sent to the CPC regarding invoices, balances and state reimbursement of funds.

Pam asked about whether or not the committee might want to put a warrant article together for a lump sum transfer of CPA funds put aside for the Fire Station Affordable Housing project to the West Tisbury Affordable Housing Trust Fund so it is available for their use. The Committee discussed the pros and cons of making the funding available before there was a plan in place. Glenn stated that the Affordable Housing Committee had gone to Bruce Stone, town accountant to ask if a new fund could be set up to accommodate this situation. Pam was asked to check with Bruce to get the details and information.

The meeting adjourned at 6:15 pm  
Respectfully submitted,

Pamela Thors  
Administrative Assistant

