

# PUBLIC NOTICE POSTING REQUEST

TIME STAMP

ORGANIZATION: **West Tisbury Community  
Preservation Committee**

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DATE: **August 22, 2018**

TIME: **5:30 pm**

LOCATION: **Howes House**

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PURPOSE: **Regular Meeting**

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REQUESTED BY: **Heidi Dietterich**

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*ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)*

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## Agenda

Invoices for Approval/Signature:

Old Business:

1. Review Minutes from 6/27/2018 Meeting, p. 2
2. Final Review of Grant Agreement for West Tisbury Affordable Housing Trust (7/20/2018) Meeting, p. 4
3. Payment Procedure Policy Handout, p. 12
4. Potential Locations for new CPA Signs, p. 13

New Business:

1. Projects completed with balances or languishing, need memo to Bruce Stone to close out, p. 14:
  - a. Island Housing Trust \$52,700.00 (2013 Helm Loan Fund Balance)
  - b. Mayhew Chapel \$ 10,000.00 (need project status)
  - c. MV Baseball \$15,921.45 (project complete)
2. CPC on new West Tisbury Town website  
([www.westtisbury-ma.gov/community-preservation-committee](http://www.westtisbury-ma.gov/community-preservation-committee))
3. FY 2019 Monies Available for Appropriation (estimated), p. 16

Time will be reserved for topics the chair did not reasonably anticipate

\*Next Meeting scheduled for September 26, 2018

\*\*\*Eligibility Applications Deadline is Friday, September 28, 2018\*\*\*