

Oct. 12, 2021
West Tisbury Affordable Housing Committee
Minutes

Present: Mike Colaneri, Jeffrey Dubard, Ted Jochsberger, James Klingensmith, Larry Schubert and Susan Silk

Absent with Regrets: Rise Terney and Rhonda Conley

Also Present: Judi Barrett and Sara Rosenthal

ONGOING BUSINESS

401 State Road: Colaneri stated the committee needs to address questions pertaining to the RFP from Barrett such as

1. How to pick developer
2. What need to get
3. Clarity for bidders so addendums won't be necessary
4. Request further guidance

Jochsberger stated it would be helpful to place comments from everyone on the RFP margin. He asked that everyone with comments send onto Rhonda. Klingensmith suggested deletion of duplications within the document. Colaneri would like the members to be ready to do a final review and approve. After which the final copy will be discussed with Barrett at the Nov. 9 meeting.

Dubard remarked that the Land Bank is requesting the right to a trail through the 401 State Road property. Colaneri is aware of this.

Silk made a motion seconded by Dubard to approve the minutes of Sept. 14 with the name changes made. **VOTE 5 YES 0 NO 1 ABSTAIN**

Klingensmith stated that Terney was unable to enter the meeting. Schubert had problem with audio. Terney was trying to enter through the link but was unable to enter. Silk will talk with her.

ONGOING BUSINESS

401 State Road: Colaneri told the members that the well contractor is moving as fast as can on perk test. They are aware of the fact of necessity of this test. Silk asked about using other contractors. Colaneri explained that the company was reliable and knows the land issues. He stated that delays are to be expected as contractors do have other projects in the works.

16 Old Courthouse Road: Colaneri reported the roof is on the building and that he saw electrician and plumber there.

School Lots: Dubard has had a conversation with Town Counsel, Ron Rappaport concerning the property attached to the school property. Colaneri asked Dubard to take the lead on this possibility. Conley will get the previous information to Dubard.

89 Pin Oak Circle: Jochsberger remarked that the home has been sold and put under the new covenant.

Community Preservation Committee: Jochsberger reported that there was some confusion about sending of the CPA Eligibility Application. It was approved. The final application is due Oct. 20th.

NEW BUSINESS

Short Term Rental Funds: Jochsberger believes the Trust should be eligible for some of the funds. AHT should get together and discuss placing an article into the next town meeting requesting some of these funds. Dubard and Jochsberger will work together and bring something to the committee for review.

PUBLIC COMMENT

401 State Road: Colaneri spoke to Rosenthal about tagging trees within the property for protection. Colaneri told her that only trees necessary for the development would be removed and that most trees would be left alone.

Adjourned at 7:10 PM

Respectfully submitted by Rhonda Conley

The next AHC meeting will be Tues. Oct. 27, 2021 via Zoom.

Approved Nov 9, 2021 Terney made a motion seconded by Dubard to accept the minutes of Oct. 12, 2021 with spelling corrections. **VOTE 6 YES 0 NO**