

Dec. 8, 2020
West Tisbury Affordable Housing Committee
Minutes

Present: Mike Colaneri, Ted Jochsberger, Larry Schubert and Rise Terney

Absent with Regrets: Susan Silk and Jeffrey Dubard

Also Present: Rhonda Conley, James Klingensmith, Philippe Jordi and Keith McGuire

Colaneri made a motion seconded by Terney to accept the minutes of 11-24-2020 as written with name corrections. **VOTE 4 YES 0 NO**

NEW BUSINESS

Budget 2022: There was a discussion of the cut in the legal budget with the committee deciding to ask for the same budget as last year. ***Colaneri made a motion seconded by Schubert to ask in the coming budget for a legal line of \$3,000.00 and 5 hr. per month personal service increase. VOTE 4 YES 0 NO*** ***Colaneri made a motion seconded by Terney to request the same budget as last year 2021 with the increase in personal services to 40 hrs. per month (5 hour increase/month)\$15,538.60 and legal line of \$3,000.00 making the budget \$20,538.60. VOTE 4 YES 0 NO***

UPDATES

299 Old County Rd.: Conley stated that all the refinancing documents will be complete with the committee chairs signing of the Certificate of Approval. This completes the refinancing at 299 Old County Rd.

ONGOING BUSINESS

16 Old Courthouse Rd. Ground Lease: The committee agreed that upon Town counsel review to move forward with sending the ground lease to the selectmen. ***Colaneri made a motion seconded by Terney to approve the town counsel reviewed ground lease be sent to the selectmen for their approval. VOTE 4 YES 0 NO***

Letter of Agreement: The committee was satisfied with the revised Letter of Agreement with the change of name (Affordable Home Rental Report) etc. ***Colaneri made a motion seconded by Terney to approve the Letter of Agreement with title change to Affordable Home Rental Report.***

VOTE 4 YES 0 NO

Properties: Terney asked about the Spring Point Property. Schubert stated that the developer, Claudia Miller, still owns the land and has not been pressed to turn over for affordable housing. Terney stated that this property recording happened 50 years ago. Colaneri and Schubert said the supposed lot abuts the Polly Hill Arboretum. Conley will speak to the assessor's about the property and title.

Adjourned at 7:05 PM

The next meeting will be Jan. 12, 2021 on zoom.

Respectfully submitted by Rhonda Conley

Approved 12-2021