

**May 25, 2021**  
**West Tisbury Affordable Housing Committee**  
**Minutes**

**Present:** Mike Colaneri, Rise Terney, Jeffrey Dubard, Ted Jochsberger, James Klingensmith and Susan Silk

**Absent:** Larry Schubert

**Also Present:** Rhonda Conley

Terney made a motion seconded by Jochsberger to accept the 5-11-2021 minutes with spelling and grammar corrections. **VOTE 5 YES 0 NO**

**INVOICES**

**Tisbury Printer:** Conley explained that she had received an invoice from Tisbury Printer and had no knowledge of ordered the materials. Silk said it had to do with Article 6 (401 State Rd.) Dubard ordered. **Terney made a motion seconded by Jochsberger to pay the invoice of \$128.00. VOTE 5 YES 0 NO**

**NEW BUSINESS**

**401 State Rd:** Colaneri explained the various documents Conley sent to everyone and the order of events involving an affordable housing project. He stated that first a survey and plot plan with building envelope and setbacks. Colaneri suggested a subcommittee, (possibly himself, Terney and one other), work on the project and report back to the committee.

#1 Professional survey with a building envelope and setbacks and plot plan

#2 Questionnaire to determine what everyone visions.

#3 Access permit

#4 Request for Proposal (RFP)

These things take time Colaneri stated. The property should be bounded when surveyed. Board of Health approval of well and septic locations, water tested, building design ideas. RFP form and choice of developer and more.

**Community Preservation Act funds:** Jochsberger suggested that the AHC/AHT apply for CPA funds in the fall when applications are taken.

**ONGOING BUSINESS**

**Covenant Revisions:** Colaneri presented his take on the committee's decisions on review changes to the covenant. No report from Town Counsel yet.

**57 Rustling Oaks:** No report

**16 Old Courthouse Rd.:** Colaneri stated ground work should be starting 1-2 weeks.

**89 Pin Oak Circle:** Conley stated that the would-be purchaser asked to have a co-signer. Vigneault and Conley explained to her this is not allowed with an affordable house. Conley also told the members that she had not received a home inspection report yet.

**Property Search:** Colaneri stated that he would look into the Wells property again and also speak to Dubard about continuing the search.

Adjourned at 7:22 PM

**The next AHC meeting will be Jun. 8, 2021 at 6:30 PM via Zoom. See town website for further information on the zoom meeting.**