

September 10, 2019

West Tisbury Affordable Housing Committee

Minutes

Present: Larry Schubert, Susan Feller, Rise Terney, John Rau, Angela Prout, Ted Jochsberger

Absent with regrets: Mike Colaneri, Jeffrey Dubard

The meeting was call to order by Chairman Larry Schubert at 6:30 PM

Motion to approve minutes of August 27, 2019 made by Susan, seconded by Rise. Approved unanimously with following changes.

Jeffrey stated he would speak to Nancy Dole's agent.

Ted stated that two at large members HAVE been appointed by the Board of Selectmen

INVOICES: None

UPDATES:

Old Courthouse Road. Larry said Jen indicated that the Board of Selectmen approved the proposal by IHT. Now it is up to IHT and town counsel to agree on a memorandum of understanding. IHT will now progress with the project including meeting with the ZBA and neighbors.

Bollin Refinance. Simon Bollin received a new mortgage. The process as far at WTAHC is concerned is complete.

ONGOING BUSINESS:

Meeting Change. After a brief discussion there was general agreement to change the meeting days to the 2nd and 4th Wednesdays of the month (after BOS meetings). A final decision will wait until the next meeting.

Four Properties Possibilities. There was a brief discussion of the properties that might be available for affordable use. This was a continuation of the discussion held at the last meeting. Larry indicated that Nancy Dole would be reluctant to sell her property for affordable use.

Letter of Agreement, Rental of Affordable Home. There was an extensive review of the documents involved in the process of renting an affordable home. These are attached to the minutes of the August 27th meeting. The documents were mostly completed. John will review the comments and changes and send them to Ted and Larry. The hope is that they will be finalized at the next meeting.

Advertisement for Property. Angela led a discussion of a proposed advertisement asking for the donation or sale of property to the Town for affordable use. John suggested that "sale" be

omitted, since anyone *donating* would realize a substantial tax break not available upon a sale. John will also look over the ad and bring any changes to the next meeting.

Meeting adjourned at 8:08 PM

The next meeting of the AHC will be September 24th at 6:45

The next meeting of the AHT will be September 24th at 6:30

Respectfully submitted

Ted Jochsberger

(with the assistance of Rise Terney)