Jan. 23, 2018
West Tisbury Affordable Housing Trust
Minutes
Present: Skipper Manter, Cynthia Mitchell, Mike Colaneri, Susan Feller, Ted Jochsberger, Angela Prout, Larry Schubert and Rise Terney
Absent with Regrets: Glenn Hearn and Kent Healy
Also Present: Rhonda Conley
Mike made a motion seconded by Ted to accept the 11-28-17 minutes as written.
vote 7 YES 0 NO 1 ABSTAIN

## INVOICES

Town Counsel: Rhonda presented the invoices from Reynolds, Rappaport, Kaplan and Hackney for legal work on Scott's Grove. Mike made a motion seconded by Ted to pay the town counsel invoices of \$1,074.25 and \$759.50 for Scott's Grove legal work. VOTE 8 YES 0 NO

## UPDATES

57 Rustling Oaks Rd.: The owner has made an agreement with the bank to bring her mortgage up to date by the middle of Feb. thus stopping foreclosure procedures.
Scott's Grove: Mike reported that 2 foundations are in place.
Old Courthouse Rd. Fire Station Lot: The MVC will hold a LUPC on the demolition of the Fire Station on Feb. 15th.
Flat Point Farm: The MVC will be holding hearings on this project. The AHC is pushing for more than one affordable housing lot. AHC has sent a letter to the MVC questioning the number of lots being created and number of affordable housing lots required.
Community Preservation Committee (CPC) Funds: Rhonda informed the members that the AHT application for $\$ 300,000.00$ has been approved by the CPC.
Town Report: Rhonda asked how the Trust members would like the Trust to be reported. It was decided to include Trust activities in with the AHC Town Report.
Warrant Article: The draft warrant articles involving AHT-CPA funds and housing projects AHC would like to pursue were presented for the AHT members' information (see attached).

Adjourned at 6:37 PM
The next AHT meeting is Feb. 27, 2018 at 7 PM in the 2nd floor conference rm. Town Hall. The next AHC meeting is Feb. 13, 2018 at 6:30 PM in the 2nd floor conference rm. Town Hall.

