

West Tisbury Community Preservation Committee
Minutes
October 5, 2022
Approved on October 19, 2022

Present: Jeffrey DuBard, John Rau, Nancy Dole, Angela Luckey, and Bea Phear
Also Present: Jevon Rego

Jeffrey called the meeting to order at 5:35pm.

Minutes of the Meeting of May 25, 2022: Postponed

Administrative Assistant: Jeffrey announced that Sara has resigned. Jeffrey has been doing the work with help from Tara Whiting-Wells and Jen Rand. The Town will post an advertisement for the vacancy next week, listing it at 8-10 hours per week. There was discussion about having this be a consultant position rather than an employee, as is done in Oak Bluffs and Tisbury, since it is funded through CPA rather than the Town taxes. Jeffrey will consult with Stuart Savignor, at the State Coalition, and with Jen. Bea, Angela and Jeffrey volunteered to be on a subcommittee to interview candidates. Cheryl Lowe will also be asked to be on this subcommittee.

Meeting Schedule: Bea thought this was already was set in May. She will try to find it and distribute.

Eligibility Applications: Jeffrey suggested extending the deadline until October 12, given the staffing issue. Bea moved, Nancy seconded – voted unanimously. Any that come in between now and then will be discussed at a special meeting scheduled for October 19.

The following applications were voted unanimously as eligible, and will be invited to submit a full application, due October 27:

Harbor Homes - \$80,000, affordable housing, for homeless housing
MV Preservation Trust - \$235,000, historic preservation, for the Grange Hall roof
The Field Fund - \$54,000, open space, for the Town Field irrigation
Town of Aquinnah - \$25,000, Recreation, for a new playground
Town of West Tisbury - \$59,500, affordable housing, for Scotts Grove debt service

The following application was deferred until the meeting of October 12 in order to do further research. Jeffrey will talk to Stuart. People questioned whether building a new boat, using some parts from the Shenandoah was historic or recreation:

FUEL - \$200,000, historic and recreation, for a next generation tall ship.

Respectfully submitted
Beatrice Phear