

West Tisbury Community Preservation Committee
Minutes
October 19, 2022

Approved November 16, 2022

Present: Jeffrey DuBard, John Rau, Nancy Dole, John Christensen, Ted Jochberger, Mary Sage Napolitan, and Bea Phear
Also present: Jaime Vanderhoop

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

New Applications: Angela had told Jeffrey that the tree committee would be sending an application, but nothing has been received. Ted said the Select Board had approved of them submitting a request for \$7,500 earlier today. John Rau said that if they were to submit now, it would be too late. John Christensen asked if there was anything in the works that we had not seen. Ted questioned that there was no DCRHA application for rental subsidy.

After some discussion it was voted that we would accept applications from the Housing Authority, the tree committee, and the Affordable Housing Committee, since it was known they are eligible. Nancy and Ted will contact the potential applicants.

Schedule: Bea suggested we revise the application deadline to November 11 at noon, and meet on November 16, cancelling the November 2 meeting. Voted. Jeffrey said he could get the applications to the committee the afternoon of the 11th with help from Town Hall staff.

Eligibility Applications: The held-over request from FUEL for a new boat to replace the Shenandoah was discussed. Jeffrey said there had been a couple of boat related issues that had been approved elsewhere, but he had not had a completed conversation with Stuart Saganor. It was pointed out that SAIL MV received funds from Tisbury for boats, but the Town Accountant refused to pay it. Bea read the language from the "Allowable Spending Purposes" flyer that spoke to recreational use as being for land. Mary Sage asked if anyone knew if other towns had approved or denied this. John Rau moved and Bea seconded a motion to determine that this was NOT an eligible purpose. Voted.

Administrative Assistant: Jeffrey reported that he had discussed the issue of a consultant position with Jen Rand, and she had said it was okay to do that in the interim while we looked for a permanent assistant. He said he had not yet advertised.

John Christensen said there is \$35,000 in our budget for administration. Jeffrey suggested holding \$7,000 for misc. expenses, and offering \$30/hour for 10

hours/week. Mary Sage asked how that compared to town employees, who have a maximum of just over \$30. Jeffrey pointed out that there are no benefits. John Christensen said he was concerned about being an employer, and how should it be structured. Ted moved for a temporary consultant position at \$30/hour. Voted. Bea will contact Heidi Dietterich and Pam Thors to see if they are interested. Jeffrey will arrange for an advertisement for the position.

Minutes: The minutes of the meeting of October 5, 2022 were approved as distributed.

Respectfully submitted
Beatrice Phear