

Town of West Tisbury

Community Preservation Committee (CPC)

Minutes of July 31, 2023

Regular Session Meeting Via Zoom

Meeting Called to Order: 5:37 p.m.

Community Preservation Committee Members Present at Call to Order: Bea Phear, John Christensen, Mary Sage Napolitan, Jef Dubard, Cheryl Lowe.

Staff Present at Call to Order: Cindy Krauss, Administrative Assistant

OLD BUSINESS

1. Harbor Homes MV: Approval of a reimbursement payout to Harbor Homes MV in the amount of \$75,000. By motion made by Bea Phear and seconded by John Christensen, it was unanimously voted to approve the payment to Harbor Homes MV.
2. Old County Road Shared Use Path: Approval of payment of an invoice from Howard/Stein-Hudson Associates in the amount of \$129,444.31 for design work performed for planning the path. By motion made by Bea Phear and seconded by Jef Dubard, it was unanimously voted to approve the payment to Howard/Stein-Hudson Associates.

ADJOURNMENT: By motion made by Bea Phear and seconded by John Christiansen, it was unanimously voted to adjourn the meeting. 5:47 p.m.

Minutes Approved 8/30/23

