

Town of West Tisbury

Community Preservation Committee (CPC)

Meeting Minutes of April 26, 2023, 5:30 p.m.

Virtual meeting via Zoom

Approved May 24, 2023

Meeting Called to order: 5:32 p.m.

Community Preservation Members Present at call to order. Cheryl Lowe, Beatrice Phear, John Christensen, John Rau, Mary Sage Napolitan, Jef DuBard.

Staff present and call to order: Cindy Krauss, Administrative Assistant

Approval of the Minutes of April 5, 2023: By a motion made and seconded, it was unanimously voted in a roll call vote to approve the minutes as written.

OLD BUSINESS

1. Island Autism Group; The Island Autism Group has requested reimbursement of Community Preservation Committee funds in the amount of \$60,089 for the special needs group housing project that was approved at the 2022 town meeting. Proper documentation was submitted. Jef Dubard motioned, John Rau seconded; the vote was unanimous to reimburse Island Autism Group the requested amount.
2. West Tisbury Planning Board: The West Tisbury Planning Board has requested funds to be expended for surveying work in relation to the Old County Road Shared Use Path project which was approved at the 2020 town meeting. Proper documentation was submitted. Jef Dubard motioned, Beatrice Phear seconded, the vote was unanimous to forward the Old County Road Shared Use Path expense to the town accountant for payment.

NEW BUSINESS

1. Annual Plan: John Christensen reminded the committee to keep at forefront the next set of meetings to talk about revising the annual CPC plan. Beatrice Phear added that the visioning session will be coming up with new ideas the CPC can incorporate into its plan.

ADJOURNMENT: John Christensen motioned, Jef Dubard seconded and it was unanimously voted in a roll call vote to adjourn the meeting at 5:41 p.m.