

Minutes of meeting on November 28, 2012

Present: Dale Julier, Leslie Eaton, Peter Rodegast, Sean Conley, Ginny Jones, Scott Stearns, Glenn Hearn, Cheryl Lowe, Pam Thors-Admin.

Also present: Philippe Jordi

A quorum being present, Dale opened the meeting at 5:30pm.

The minutes of the October 24th meeting were approved with minor corrections.

The following Invoices were reviewed and approved:

WT Church Restoration-\$601.00
DCRHA – \$6,320.00
Reynolds Rappaport & Kaplan - \$849.25
619 Edgartown Rd - \$33,655.41
Tony Nevin - \$137.50
Admin. Asst. payroll - \$804.46

Island Childrens School - Dale stated that the application had been denied by the Town of Tisbury because they had not applied to all of the island towns before the deadlines for filing had passed. They submitted a revised request for \$10,025.00 to purchase playground equipment.

Peter asked if the Board feels that the all island towns should be included in the funding of the project.

All agreed that this should be an island wide project. Leslie stated that she didn't think that all the island towns would agree to fund the project.

Dale said that the CPC could allow the town to decide and vote on it at Town Meeting, but wondered if they would be better off applying next year to all the towns in a timely manner for the full amount they need to complete the project.

General questions that the Board brought up are; what are the hours that the playground would be open to the general public and the breakdown of the remaining \$60,000 projected costs. They stated that they would like to see a more specific breakdown of the estimates and timeline and in general would like to know what the big picture is.

Ginny was asked what the Planning Board thinks about the application. She read the letter that the Planning Board wrote to the Island Children's School after meeting with them on November 26th. The Planning Board found that the playground is in compliance with current zoning and feels that the improvements would not affect that.

Sean asked how everyone feels about supporting the project.

Dale suggested that they be asked to come before the board again to answer the remaining questions. She asked Pam to write them a letter explaining the specific questions that the Board would like to address.

The questions remaining are:

What would be the actual hours that the playground is open to the public?

What funding are you asking for from the other towns?

What would the remaining \$60,000 cover?

Would like a more specific breakdown of the cost estimates

Would like a more developed timeline for the project

Sepiessa Phase II – Philippe thanked the CPC for the positive resolution of the Eliakims Way issue at the Special Town Meeting. All agreed that it had been presented well at Town Meeting and were in agreement that having the language to use in future warrant articles will be helpful.

Ginny reiterated her question she had asked at the previous meeting regarding the ownership of the housing at Sepiessa. Philippe explained that the DCRHA owns the entire property and continues to manage the existing units. The 3 additional units will be leased and managed by an outside entity.

Philippe stated that the MVC has given a verbal approval and that he would be meeting with the ZBA tomorrow night. He said the project could be started right after town meeting. He said that there is an agreement with the DCRHA but it won't be finalized until the funds are secure. He said that he had spoken with Ernie Mendenhall and worked out estimates for the construction. The 3 units consist of a one bedroom handicap accessible unit, a two bedroom unit and a three bedroom unit. Total sq. footage is 2,772.

Philippe also discussed the progress at 619 Edgartown Rd. There will be a lottery in April and closings in early June. The preference will be toward West Tisbury residents with larger families. Residents must have an income of 80% or less of the Area Wide Median Income.

Philippe brought up and discussed a possible new project at 1091 State Rd. The property, which has 3 dwellings on it, is for sale and Island Affordable Housing and the DCRHA are hoping to create an affordable housing project there. They are hoping to move it forward and present it to the town at the Annual Town Meeting. Preliminary approvals and funding sources were discussed.

Glenn mentioned that the project may be eligible as a rehab project and qualify for funding from TRI (The Resources Inc.), for up to \$30,000.

All were in agreement this opportunity should be pursued.

The meeting adjourned at 7:10pm.

Respectfully Submitted,

Pam Thors, Administrative Assistant