

Community Preservation Committee-minutes of meeting on September 4th, 2013

Present: Gary Montrowl, Cheryl Lowe, Dale Julier, Glenn Hearn, Sean Conley, Scott Stearns and Pam Thors Admin. Asst.

Absent: Lesley Eaton, Ginny Jones, Peter Rodegast

A quorum being present, Gary opened the meeting at 6:33pm.

Old Business:

Employee Evaluation

S. Conley made a motion to approve Pam's employee evaluation. D. Julier seconded the motion. The vote on the motion was unanimous in favor.

Pam thanked the Committee for the very positive and supportive review.

New Business:

The following warrant articles for the STM were discussed.

Art. # "To see if the Town will vote to appropriate the sum of Seven Thousand Four Hundred and Forty Two Dollars and 35/100 cents (\$7,442.35) to build an airtight locking cabinet to store and preserve historic West Tisbury documents and literature at the Town Library, with \$7,442.35 to be appropriated from the Historic Resources reserve fund.

Art. # "To see if the Town will vote to appropriate the sum of Ten Thousand Eight Hundred Eight Dollars (\$10,808) to replace windows in the historic County Courthouse, contingent upon proportional support from all other Island towns, with \$10,000 to be appropriated from the Historic Resources reserve fund and \$808 to be appropriated from the Community Preservation Undesignated reserve.

D. Julier made a motion to approve the language of the two warrant articles as amended. G. Hearn seconded the motion. The vote on the motion was unanimous in favor.

The Committee asked Pam to send a letter to Martina Thornton, County Manager, asking her to agree to be present at the STM to be available and ready to field questions regarding the funds recently discovered in the County's coffers.

The Committee discussed other possible projects. They briefly discussed the Selectmen's application for replacing the fence around the WT Cemetery. They asked Pam to bring in the correspondence w/ the Coalition regarding the eligibility of the project.

D. Julier made a motion to close the meeting and open the Public Forum. S. Conley seconded the motion. The vote on the motion was unanimous in favor.

The Public Forum was opened at 7pm.

Present: Aforementioned CPC members and Anna Alley and Bob Woodruff, of the Mill Pond Committee

Anna said that the Mill Pond Committee will be submitting an application for funding for \$35,000-\$45,000 for permitting and design of the Mill Pond dredging project which they would like to be put on the warrant for the 2014 ATM. She and Bob described the project answering questions from the committee members.. Sean asked if there is the possibility of private funding of the project. Bob suggested that it could be an island wide project. Pam directed them to the website for the Application for Eligibility offering her assistance as needed.

Scott asked Cheryl about the Dog Park project. She responded that the town was still searching for a suitable location. He also asked about Rising Tide horseback riding camp for kids with disabilities and the possibility of funding by the CPC. It was suggested that they file an Application for Eligibility for CPC review.

Glenn mentioned a project that may be in the works on a four acre lot owned by the town by the old fire station. He said that two acres may be able to support affordable rental duplexes. He said that it may be funded through the Affordable Housing Trust with funds originating from the CPA.

Correspondence:

Email from Philippe Jordi asking for a letter from the CPC confirming the funds remaining for the Sepiessa Project was read. Gary asked Pam to verify the figures with the Town Acct. and leave the letter for him to sign in the CPC mailbox.

The meeting adjourned at 7:45 pm.

Respectfully Submitted,
Pam Thors, Admin. Asst.