

**TOWN OF WEST TISBURY
COMMUNITY PRESERVATION COMMITTEE MEETING**

Wednesday, April 25, 2018, 5:30 pm

Approved at meeting of May 30, 2018

Present, Dale Julier-Co Chair, Cheryl Lowe, Lesley Eaton, Scott Stearns, Nancy Dole, John Brannen and Pam Thors, Administrative Assistant

Absent, Glenn Hearn, Bea Phear and Chuck Hodgkinson

Dale called the meeting to order at 5:30pm.

The minutes of the meeting of March 28, 2018 were reviewed and approved with 2 abstentions; Scott Stearns and John Brannen The following invoices were reviewed and approved;

Island Housing Trust-Scotts Grove Affordable Housing project-\$340,758.30

Tisbury Printer- \$93.00 (for ATM handout)

Dukes County Regional Housing Authority Rental Assistance-May-\$4,940.00

Administrative Assistant payroll-\$1,233.63

Scott mentioned that Island Housing Trust has gotten the Committee what they need but at the end of the project, the Committee should have final lien releases from all of the contractors for the file.

The Commonwealth v. Town of Acton in regards to the WT Congregational Church Application were discussed. Pam stated that it was on the agenda to vote on presenting the application to Town Counsel for review. Dale stated that the decision was not clear at this point and that perhaps they should hold off on going to Town Counsel until the case was decided at the Supreme Court.

N. Dole made a motion to wait to contact Town Counsel regarding the West Tisbury Congregational Church Application for Funding until the Supreme Court decision was rendered. C. Lowe seconded the motion. The vote on the motion was unanimous in favor.

The following liaisons were assigned to the new projects;

MV Ag. Society Barn Doors and Old Mill new door- Cheryl Lowe

MV Museum Peddler's Wagon-Bea Phear

Greenwood Ave. Affordable Housing Project-John Brannen

Dukes County Regional Housing Authority Rental Assistance-Nancy Dole

West Tisbury Affordable Housing Trust-New Member when appointed by the Affordable Housing Committee

Pam reviewed the list of Agreements/Restrictions she would prepare for the May meeting. She stated that the Old Mill already has a restriction covering the exterior of the building, and that the Ag. Society would need to sign a similar Historic Deed Restriction. She said that she would look into restrictions designed for the preservation of Historic Artifacts for the MV Museum Peddler's Wagon. She explained that the Greenwood Ave project would have a Deed Restriction from Island Housing Trust and the Town of Tisbury, that being the host town and that there would also need to be a Grant Agreement between the Community Preservation Committee and the Affordable Housing Trust for their recently approved funding.

The Scotts Grove LLC Liability Insurance was reviewed. Cheryl stated her approval. The tour of the Affordable Housing Project was also discussed.

A motion was made to appoint a hiring committee consisting of Bea, John, Lesley and Cheryl to review the four applications currently on file. Pam stated that she would scan and email the applications to all members for review

Scott mentioned that due to an increase in his business responsibilities, that he would be stepping down. Pam was asked to invite John Rau, who had expressed interest in becoming the "At Large" member to replace Scott, to the May mtg. The meeting adjourned at 6:15pm.

Respectfully Submitted, Pam Thors, Administrative Assistant

