

**May 26, 2009
AHC Meeting**

Present: Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Joanne Scott and Vickie Thurber

Absent with Regrets: Catherine DeVito

Also Present: Rhonda Conley

Minutes of May 12, 2009 accepted as written. **VOTE 4 YES 1 ABSENT**

Island Housing Trust (IHT): Received email from IHT stating their program goals. Mike asked everyone to read and come back to the next meeting with any comments or questions.

250 State Road Project: Rhonda presented a letter from IHT stating they wish to name the road into the project Eliakim's Way after the previous owner of the property. The Planning Board okayed the name subject to AHC's approval. Mike asked Rhonda to send a note to the Planning Board that AHC thinks the name is fine.

Bailey Boyd Meeting: Rhonda received an email about having a meeting with AHC and the selectmen on June 24th at 4:30PM at the Selectmen's Meeting. Mike stated that Jen Rand, Town Executive Secretary will need to be involved as the procurement officer and also this will keep everyone informed on the project. Glenn stated that the RFP is probably going to have to be reviewed by town council. Rhonda will check with the Board of Selectmen to make sure this date and time work for them.

Invoice: Rhonda presented an invoice from town council for work done on the easement agreements, RFP and S petitions for the Stoney Hill Project. *Mike made a motion to pay the invoice of \$2037.25 from Reynolds, Rappaport and Kaplan for these services. VOTE 5 YES 0 NO*

Stoney Hill /Bailey Park Project Draft RFP: Mike led the review of the draft RFP from Bailey Boyd (see attached). It was agreed to keep the 3 levels of affordability. After review there were a few questions about the Local Initiative Program and Local Action Unit approval, covenant meeting DCHD approval and a clause about Barnstable County Design Guidelines. Rhonda will send the revised draft back to Leedara along with the questions the members have. Glenn will work on getting the septic designs and plot plans with building envelopes.

Stoney Hill Farms Trust Fund (SHFTF) Agreement: The committee is waiting for the SHFTF to finish their review of the access agreement at which time the committee will review the agreement for approval or changes.

Adjourned at 8:45 P.M.

The next meeting is June 9, 2009 at 7:30 P.M. in the Howes House.

The meeting with Bailey Boyd and the Selectmen is June 24, 2009 at 4:30 P.M.

Respectfully submitted by Rhonda Conley