

CPC Minutes – West Tisbury CPC meeting – May 28, 2008
Approved June 25, 2008.

Present: Sean Conley, Al DeVito, Lesley Eaton, Caroline Flanders, Glenn Hearn, Ginny Jones, Bruce Keep, Susan Phelps, Peter Rodegast; Tony Nevin, Admin. Asst. Absent: Dale Julier.

Caroline called the meeting to order at 5:35 after Bruce suggested that she chair her final meeting,

The minutes of April 23, 2008, were reviewed and approved unanimously.

Tony distributed a revised budget update showing that there will be about \$880,000 available to fund new projects in FY09, not including interest or carryover of unspent administrative funds for FY08, and assuming 75% matching by the State in FY09. The Selectmen have voted to disallow spending of the \$77,844.20 remaining of the \$80,000 that was approved for the Paths project along the east side of Old County Road at Town Meeting in 2007. To review the status of that project: The Paths Committee altered the planned path to the west side of Old County Road and the CPC recommended to Town Meeting that the funds remaining from 2007, plus an additional \$80,000, be allocated to the new path. In April 2008, Town Meeting voted to postpone indefinitely both the reallocation from 2007 and the proposed additional funding. Tony will contact the Community Preservation Committee for advice on the status of CPA funds in cases like this (if any such cases exist).

Tony suggested that it would be worthwhile to compile a list of projects that have been supported by CPA funds in all six towns. After discussion, it was agreed that Tony would assemble information on committee membership as well as projects supported, and would check with Abby Burt, who led the CPA effort several years ago.

Tony raised the question of his annual review in July and the possibility of a pay increase. It was agreed that Tony would review the job description, note whether it covered all that he does, and make it available to the committee for review by the Personnel Board.

Ginny reported that requests for bids on the Town Hall project have been issued and that some trees have been moved. Current plans call for solar panels if the Historic District committee agrees. She also noted that a new Project Manager is needed.

Glenn was welcomed as the new representative from Affordable Housing, replacing Caroline who is retiring from all regular committee work for the foreseeable future. The committee will discuss future chairing arrangements at its meeting on June 25. After giving Caroline a round of applause, the meeting adjourned at 6:15, and the committee retired to the patio behind Howes House for a farewell celebration.

Respectfully submitted,

Tony Nevin, Admin. Asst.