

Minutes – West Tisbury CPC meeting – June 24, 2009

Approved July 22, 2009

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

A quorum being present, Dale called the meeting to order at 5:35. The minutes of the meeting of May 27, 2009 were corrected and approved unanimously.

Tony reviewed all project accounts and noted that there is a balance of \$1464.55 for Sepiessa predevelopment. A request for that amount was presented, examined, and approved for payment. Supporting documents indicated that a total of \$6862.38 was due to South Mountain for design and permitting; Tony will check on whether the unpaid balance can be charged against the \$250,000 appropriated in FY2008 for construction

Tony explained the new GoGreen Fund agreement, which has been revised to permit energy-efficient upgrades of homes not previously in the affordable pool, as well as new construction. The CPC also approved expenditures of \$409.50 for Town Counsel legal advice in connection with warrant articles and the GoGreen fund agreement, and \$250.00 for website revisions.

Tony reported that Stuart Saginor had expressed interest in touring CPA projects on the island and discussing pending CPA legislation at an open, all-island CPC meeting on July 22. The CPC agreed to host this meeting at Howes House at 7:00 pm; Tony will contact other CPCs and make arrangements including advertising.

The CPC asked Tony to follow up on the letter to the Selectmen inviting their application for open space funds to support acquisition of the Wells property adjacent to Brandy Brow, including a query as to the amount of their offer.

Tony reviewed the schedule for submission of applications for eligibility and for funding (attached).

The next meeting will be on July 22, in conjunction with the all-island CPC meeting with Stuart Saginor.

The meeting adjourned at 6:25.

Respectfully submitted,

Tony Nevin, Administrative Assistant

DRAFT FY 2010 WTCPC Schedule

Wed. July 22	CPC meeting – open meeting with Stuart Saginor of the CP Coalition and all other island CPCs, 7:00 pm
August	Advertise request for proposals, advertise public hearing on Sept. 9 to review and update Community Preservation Plan (Labor Day is Sept. 7)
Wed. Aug. 26	CPC meeting
Wed. Sept. 9	Public hearing
Fri. Sept. 18	Applications for eligibility due per website 3 <sup>rd</sup> Friday in Sept.
Wed. Sept. 23	CPC meeting, review applications
Wed. Oct. 14	CPC meeting if needed for further review
Wed. Oct. 28	CPC meeting
Fri. Oct. 30	Applications for funding due per website last business day in Oct.
Nov. – Dec.	Meet with applicants and review proposals for funding as needed
Late Dec.	Advertise public hearing Jan 6 or 13
Wed. Jan. 6 or 13	Public hearing
Wed. Jan 20	CPC meeting, votes on recommendations
Wed. Jan. 27	CPC meeting, further votes as needed
Mon. Feb. 1	Warrant articles due at Town Hall
Feb. – Mar.	Prepare brochure
Early Apr.	Mail brochure (1500 copies, household list)
Tu. Apr. 13	Annual Town Meeting (distribute 200 brochures)