

Minutes – West Tisbury CPC meeting – April 22, 2009

Approved May 27, 2009

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

In Glenn's absence, Al served as Chair and called the meeting to order at 5:43. The minutes of the meeting of March 25, 2009 were approved unanimously.

The fund projections for FY2010 were noted with pleasure.

The committee reviewed projects approved for funding at Town Meeting and designated members to serve as liaison for each:

Church restoration – Sean

Cemetery records – Al

Rental assistance – Dale (continuing)

250 State Road – Lesley (continuing)

GoGreen Fund – Glenn

The question of whether GoGreen funds could be used for new construction at 250 State Road was raised and answered No, although it is understood that those funds must be used for new construction. An alternative is Bailey Park. Tony will discuss with Pat Manning.

An invoice from IAHF for \$140,094.13 was reviewed; Lesley had reviewed and approved as liaison. The invoice was unanimously approved for payment.

An invoice from the MV Museum for \$7400 was filled out, reviewed, and unanimously approved for payment with Sean and Al signing.

The next meeting will be on May 27, and will review housekeeping items and the CPC website.

The meeting adjourned at 5:57.

Respectfully submitted,

Nora Nevin, Administrative Assistant pro tem