

West Tisbury Community Preservation Committee (CPC)
Meeting, March 24, 2010
Approved April 28, 2010

Present: Peter Rodegast, Dale Julier, Sean Conley, Lesley Eaton, Greg Orcutt, Glenn Hearn,
Bruce Keep, Virginia Jones, Susan Phelps

Peter called the meeting to order at 5:35. Minutes of Feb. 24 were approved with 3
abstentions.

Two invoices were reviewed:

\$2524.50 for the Congregational Church for engineering work

\$6015 for the Regional Housing Authority for rental reimbursements for February.

Ginny moved approval and Dale seconded the motion. Both were approved unanimously.
Committee members reviewed a third invoice for the Museum survey project in the amount of
\$4075, which did not require a specific vote because the funds are drawn from the
administrative budget. There was consensus that the invoice was appropriate.

The group discussed the language of the warrant articles regarding the Helm Loan Program and
Rental Assistance Program. There has been a written exchange between Tony and Town
Counsel (RRK), as well as phone conversation, about formulating clear language that meets the
legal requirements of the CPA.

We will ask Tony to make sure that (in advance of the Town Meeting) Ewell Hopkins and the
IAHF are aware of the new language stating that Helm loan funds will be awarded to the IAHF,
and by the IAHF to individuals, in order to meet legal requirements. (This is a change to
Hopkins' earlier proposal to have the CPC disperse funds directly to approved loan recipients.)
If possible, it would be useful if he could draft the agreement he proposes to use, before the
Town Meeting.

The committee reviewed the text of the draft brochure about this year's warrant articles and
made various suggestions. Susan, Dale, and Ginny will work with Tony to fine-tune the
language.

We will ask Tony to remind all applicants to be present at the Town Meeting, to explain their
projects. We will ask Tony to introduce Warrant Article 26. In addition, Bruce will call the
Church, and Peter will be talking with Ewell.

Following a discussion, committee members agreed that it would be a good idea to publicize
projects with signs, so that townspeople will be informed and reminded about the use of their
CPC-related tax funds. Ginny described a company she learned about that manufactures
bronze signs. One possibility is to post a large, temporary sign while a project is underway, and
then upon completion to install a small, permanent bronze sign at the project site.

Ginny suggested that at Town Meeting, the person introducing Article 26 remind town voters
that they are invited to come forward with proposals for CPA projects, and to encourage
townspeople to attend a CPC meeting to discuss their ideas.

The next meeting is Wed. April 28 at 5:30.

The meeting was adjourned at 7 p.m.