

Community Preservation Committee
Minutes of meeting, Nov. 17, 2010
Approved Dec. 15, 2010

Present: Sean Conley, Glenn Hearn, Virginia Jones, Susan Phelps, Peter Rodegast; Tony Nevin,
Administrative Assistant.. Guests: Andre Mallegol, David Nathans

Sean called the meeting to order at 5:40.

Minutes of October 27 were approved unanimously.

An updated summary of fund balances was reviewed.

An invoice from Habitat for Humanity for \$750 for electric service at Bailey Park was reviewed. As a part of the Bailey Park project, this invoice will be paid by the WT Affordable Housing Trust, after CPC review of its eligibility. After discussion, Ginny moved approval, Peter seconded, and the motion passed unanimously.

Andre Mallegol presented the proposal for funding construction of Bailey Park House #2, and described the present status of moving the "Bank House" to Bailey Park as House #1. In response to questions, Andre explained the ground lease with Island Housing Trust that guarantees perpetual affordability, the mortgage and insurance requirements for the owners, the energy-efficient design to be employed, and the basis in Habitat's experience for the request for \$80,000. He also described the lottery procedure for selection of the future owner and explained how it gives preference to West Tisbury residents; the preference is included in the land distribution agreement that accompanies the application for funding. In conclusion, Andre stated that Habitat would welcome an appropriation greater than \$80,000.

David Nathans explained the Martha's Vineyard Museum project to preserve and catalog its collections. Funds are requested from all six island towns to pay specialists in artifact preservation, but in fact only 50% of town funding would suffice to initiate year 1 of the 2-year project. In response to questions, David stated that creating a database of digital images would be very expensive, and that cataloging not only improves access but also minimizes handling of fragile artifacts during a search for historical material, so cataloging is itself a form of preservation.

The date of the next meeting will be announced after the status of the Parsonage Pond request has been clarified.

The meeting was adjourned at 6:30.

Respectfully submitted,

Tony Nevin, Admin. Asst.