

Community Preservation Committee  
Minutes of meeting, Jan. 26, 2011

Approved as corrected Feb. 23, 2011

Present: Sean Conley, Glenn Hearn, Lesley Eaton, Ginny Jones, Dale Julier, Susan Phelps, Peter Rodegast; Tony Nevin, Administrative Assistant.

Glenn called the CPC meeting to order at 5:35.

Minutes of Jan. 12, 2011, were approved unanimously with one abstention.

Tony explained the procedure for approving invoices for work supported with WT Affordable Housing Trust funds: The party to be paid (Habitat for Humanity in this case) will submit invoices to the WTAH Trust, which will examine and approve them and then transmit them to the CPC. CPC will confirm their appropriateness for CPA funds before submitting them to Bruce Stone for payment. Exactly the same procedure will be used for the Island Affordable Housing Fund for work to be supported by GoGreen funds.

There was a general discussion of the implications of revoking CPA or reducing the surcharge, including the status of the Field Gallery, with no resolution.

The CPC then reviewed the following draft warrant articles:

WTCPC Warrant articles for ATM April 12, 2011

Article \_\_\_: To see if the Town will vote to act upon the recommendations of the Community Preservation Committee to appropriate and set aside for later expenditure from the Community Preservation Fund established pursuant to Chapter 44B of the Mass. General Laws, FY2012 revenues, in the following amounts to the following reserves:

- a. Open Space reserve \$40,000 (10% of estimated FY2012 Community Preservation Fund revenues)
- b. Historical Resources reserve \$40,000 (10% of estimated FY2012 Community Preservation Fund revenues)
- c. Community Housing reserve \$40,000 (10% of estimated FY2012 Community Preservation Fund revenues)
- d. Administrative reserve \$20,000 (5% of estimated FY2012 Community Preservation Fund revenues)
- e. Undesignated reserve \$260,000 (65% of estimated FY2012 Community Preservation Fund revenues)

Article \_\_\_: To see if the Town will vote to appropriate the sum of \$100,000 from the Community Preservation Historical Resources reserve, supplemented as needed from the Undesignated reserve, to support debt service for the Town Hall renovation bond issue, with \$20,000 to be appropriated from the Community Preservation Historical Resources reserve and \$80,000 to be appropriated from the Community Preservation Undesignated reserve. This is the third of five annual installments authorized by vote at Annual Town Meeting, April 2008.

Article \_\_\_: To see if the Town will vote to appropriate the sum of \$20,000 from the Community Preservation Historical Resources reserve, supplemented as needed from the Undesignated reserve, to preserve the town's historic property records by converting them into microfiche format as required by state regulations, with \$10,000 to be appropriated from the Community Preservation Historical Resources reserve and \$10,000 to be appropriated from the Community Preservation Undesignated reserve.

Article \_\_\_: To see if the Town will vote to appropriate the sum of \$27,038 from the Community Preservation Historical Resources reserve, supplemented as needed from the Undesignated reserve, to catalog and preserve historic material in the collection of the Martha's Vineyard museum, with \$10,000 to be appropriated from the Community Preservation Historical Resources reserve and \$17,038 to be appropriated from the Community Preservation Undesignated reserve, as West Tisbury's proportional share of the project's total cost (\$163,360).

Article \_\_\_: To see if the Town will vote to appropriate the sum of \$104,000 from the Community Preservation Community Housing reserve, supplemented as needed from the Undesignated reserve, to support the rental assistance program of the Dukes County Regional Housing Authority for West Tisbury households, with \$20,000 to be appropriated from the Community Preservation Community Housing reserve and \$84,000 to be appropriated from the Community Preservation Undesignated reserve.

Article \_\_\_: To see if the Town will vote to appropriate the sum of \$80,000 from the Community Preservation Community Housing reserve, supplemented as needed from the Undesignated reserve, to support the construction by Habitat for Humanity of Martha's Vineyard of an affordable home (House #2) in Bailey Park, with \$20,000 to be appropriated from the Community Preservation Community Housing reserve and \$60,000 to be appropriated from the Community Preservation Undesignated reserve.

After general discussion, Ginny moved to approve all draft warrant articles as written; Lesley seconded. Discussion of the MV Museum article followed: Should the WT funds be contingent on support from all six towns? In his visit to the CPC meeting on Nov. 17, 2010, David Nathans had stated that the project could go forward with only partial support. Tony will confirm this with David and ask him to specify what work could be accomplished if only WT voted to support the project. With this understanding, the CPC voted unanimously to approve the foregoing warrant articles.

The meeting was adjourned at 6:15.

Respectfully submitted,

Tony Nevin, Admin. Asst.