

Community Preservation Committee  
Minutes of meeting, Feb. 23, 2011  
Approved March 9, 2011

Present: Sean Conley, Glenn Hearn, Dale Julier, Susan Phelps, Jonathan Revere, Peter Rodegast; Tony Nevin, Administrative Assistant. Glenn called the CPC meeting to order at 5:35.

The minutes of Jan. 26 were reviewed, corrected, and accepted unanimously.

The CPC reviewed and approved an invoice from the Community Preservation Coalition for annual dues.

The CPC reviewed two invoices from the West Tisbury Church for engineering studies. Dale moved approval of both, Peter seconded, and the motion passed unanimously.

The CPC reviewed three invoices from the Mill Pond Committee for engineering and environmental studies. Susan moved approval of all three, Dale seconded, and the motion passed unanimously.

The CPC reviewed three invoices from the Mill Pond Committee for engineering and environmental studies. Susan moved approval of all three, Dale seconded, and the motion passed unanimously.

The CPC reviewed two invoices from the WT Affordable Housing Trust Fund, one for permits and the other for installation of electricity. Jonathan moved approval, Peter seconded, and the motion passed unanimously.

The CPC reviewed two invoices from the DCRHA for rental subsidies in March and April. Jonathan moved approval of both, Susan seconded, and the motion passed unanimously.

The CPC revisited the procedure for approving invoices from the WT Affordable Housing Trust Fund. In order to simplify the payment process, Susan moved that the CPC grants the power to review and approve invoices to Glenn and Jonathan as CPC members serving on the Trust Fund board, they to report their actions to the CPC at its next meeting. Jonathan seconded and the motion passed unanimously.

The CPC discussed an unanticipated invoice from DCRHA for administrative costs in connection with its rental assistance program. Such costs were not included in the application for funding approved by the CPC and by the voters at ATM 2010. Tony sought clarification from DCRHA, and David Vigneault will explain DCRHA's charges by letter or at a future meeting.

Jonathan reported that the selectmen were officially neutral, as a board, on the warrant article reducing the CPA % surcharge to be considered at ATM 2011. General discussion ensued. Jonathan and Tony will prepare a video presentation for MVTV highlighting the projects supported by CPA funds in WT and an explanation of the consequences of reducing the surcharge below its current 3%. A related Powerpoint presentation will be shown at the next CPC meeting on March 23; the public will be invited to discuss the warrant articles to be considered at ATM 2011.

The meeting was adjourned at 6:40.

Respectfully submitted,

Tony Nevin, Admin. Asst.