

Community Preservation Minutes of the Meeting of May 25, 2011

Approved as amended June 22, 2011

Present: Glenn Hearn, Sean Conley, Lesley Eaton, Ginny Jones, Susan Phelps and Pam Thors, (filling in for Administrative Assistant Tony Nevin).

Glenn called the meeting to order at 5:35.

The minutes of April 27, 2011 were reviewed and approved unanimously.

The CPC reviewed the following invoices:

W.T. Church engineering studies, \$1,485.38. Susan Phelps moved approval, Lesley Eaton seconded, and the motion passed unanimously.

Mill Pond environmental studies, \$1,703.87. Susan Phelps moved approval, Lesley Eaton seconded, and the motion passed unanimously.

The Helm Loan Fund was discussed. It was recommended that Tony advise the Committee as to the status of this project at the next meeting.

David Vigneault from the Dukes County Regional Housing Authority presented information to the CPC regarding the status of the Sepiessa expansion project. He stated that the Island Affordable Housing Fund's financial viability was an issue that is being questioned in the process of going forward with the development plan. He said that attorneys at Palmer & Dodge in Boston were working on some of the finer points and would hopefully get back to them by the end of the week with the determination that the project should go forward.

Doug Ruskin from Habitat for Humanity discussed Habitat House #2 with the CPC. The memo from Bruce Stone, Town Accountant explains the need for delivery of construction materials prior to CPA disbursements. Doug said that they would make arrangements for using their own credit line to get things going. Glenn noted that the CPC could preapprove expenses and authorize their release upon inspection by Peter Rodegast acting as CPC liaison. Doug was asked about "Green Funds", and responded that they would utilize them as available.

The Maley project was brought up but Pam explained that Tony was still waiting on figures from Jen Rand and Cindy Mitchell.

Lesley Eaton agreed to serve as Chairman of the CPC. Ginny Jones agreed to serve as Vice Chairman. Sean moved approval, Glenn seconded and the motion passed unanimously.

The meeting was adjourned at 6:40.

Respectfully Submitted,

Pam Thors