

Mar. 9, 2010
AHC Minutes

Present: Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Jim Powell, Joanne Scott and Vickie Thurber

Also Present: Rhonda Conley, Richard Leonard and Doug Ruskin

Minutes of 2/23/10 were accepted with a deletion. VOTE 6 YES 0 NO 1 ABSTAIN

Invoices: Rhonda presented the second half of the Bailey Boyd Ass. RFP Invoice. *Jonathan made a motion, seconded by Ernie, to pay tie Bailey Boyd invoice for \$1,250.00.*

VOTE 7 YES 0 NO

250 State Rd.: Short discussion of the tentative lottery date and number of applicants.

Crow Hollow: Mike spoke to Simone Desorcy (Planning Board Ad. Asst.) about the MVC decision. She said that the town would get \$40,000.00 at the time of the sale of the lot in the development.

Feiner Project: No report.

Bailey Park Project: Mike read email from Leedara of Bailey Boyd Ass. about a change order to the original contract. The Change Order asks for an increase in monies due to the time this project is taking. *Glenn made a motion, seconded by Vickie, to accept the change order and pay Bailey Boyd an increase of \$2,300.00. VOTE 7 YES*

Ground Lease: No update.

Procurement Law: Jonathan asks everyone to read and familiarize themselves with the law on sale of town owned land.

Proposed Property Owner Covenant: Mike created a handout on proposed rules for an owner to place their home under an affordable housing covenant. The committee reviewed and Rhonda will present new draft at the next meeting. There was a short discussion of Cynthia Aguilar, who has put her home under an affordable housing covenant, and whether the committee should talk to her. It was agreed that a policy should be in place first.

New Business

Inheritance/Covenant: Jonathan feels the inheritance clause in the covenant needs to be addressed. He stated that the town of Chilmark would be putting this to a vote by the town. After a brief talk, it was tabled until a future meeting for committee members to collect their thoughts.

Adjourned at 8:20 P.M.

Respectfully submitted by Rhonda Conley

