

**Nov. 9, 2010**  
**WTAHC Minutes**

**Present:** Mike Colaneri, Glenn Hearn, Ernie Mendenhall, Jim Powell, Jonathan Revere and Vickie Thurber

**Absent with Regrets:** Joanne Scott

**Also present:** Rhonda Conley

Mike made a motion, seconded by Glenn to accept the minutes of 10/26/10 as amended.  
VOTE 4 YES 0 NO 2 ABSTAIN

**Invoices**

The invoice from town counsel postponed for discussion at the last meeting was reviewed again. Rhonda told the committee the breakdown of the invoice was Eisenlohr affordable housing covenant review -\$1,491.75 Bailey Park Project LDA -\$429.00. The discussion continued on how lawyer contact should be handled, whether to go outside of town counsel and setting limits. *Glenn made a motion, seconded by Jonathan to pay Reynolds, Rappaport, Kaplan and Hackney invoice of \$1,920.75.*

**VOTE 5 YES 0 NO 1 ABSTAIN**

Rhonda informed the committee she has an email from Attorney Wansiewicz that says Eric Wodlinger (MVC Counsel) on the Eisenlohr covenants-he does not think they are perpetual. He thinks they expire at the end of the 30-year period.

*Jonathan made a motion, seconded by Vickie, to find out where counsel stands with the Eisenlohr case and to stop and decess the Eisenlohr research.*

**VOTE 2 YES 4 NO**

Rhonda further explained that this is not the last bill on either the Eisenlohr or LDA. *Jonathan made a motion, seconded by Ernie, to create a policy for the committee contacting a lawyer. Any procurement of the services of a law firm for the WTAHC would be initiated or interfaced directly between the WTAHC chair and the law firm. This procurement will be supported beforehand by a voice vote of the committee.*

**VOTE 6 YES 0 NO**

**Announcements/Correspondence**

**Bailey Park LDA:** Rhonda informed the committee that the LDA needed wording changes so that Habitat can record the LDA. Registry of Deeds cannot file the LDA on behalf of Habitat because the town owns the land but the LDA states it must be recorded before the land can be transferred to Habitat. The selectmen will be dealing with this matter at their Wed. Nov. 10<sup>th</sup> meeting.

Habitat wishes to go forward with the clearing of the first lot. *Mike made a motion, seconded by Jonathan, that Ernie inform the selectmen at their meeting that the WTAHC supports Habitat's request to start the clearing process and move forward on the Bailey Park Project.* **VOTE 6 YES 0 NO**

**Plante Refinance:** No report

**Assessor's Report:** Mike stated no report

**11/9/10 minutes cont.**

**CPC:** Glenn stated the church withdrew proposal. No meeting until next week. DCRHA is asking for rental assistance funding. Habitat will be asking for \$80,000.00 funding for the 2<sup>nd</sup> house.

**Land Bank:** Glenn stated no affordable housing or other activity in West Tisbury.

**DCRHA:** Ernie stated the Sepiessa II RFP close to ready but does not believe there will be a bidder.

**Strategies:** Jim asked everyone to concentrate on writing down their thoughts, to preview the web sites and links to other towns that explain their programs and ideas. Everyone should be prepared to discuss these ideas at the Dec. meeting. He believes if we can create a concise vision statement that AHC will be able to tap into other sources of funding besides CPC funds.

**Vision Committee:** Glenn explained that a Town Vision Committee has been forming to discuss various ideas for the town. Susan Wasserman will be chairing the committee. Rhonda will confer with her about meetings and membership.

Adjourned at 8:10 PM

**The next meeting is Nov 23, 2010 at 7:00 PM 2<sup>nd</sup> floor town hall.**

Respectfully submitted by Rhonda Conley