

CPC minutes January 6, 2010

Approved January 27, 2010

Present: Sean Conley, Glenn Hearn, Ginny Jones, Dale Julier, Greg Orcutt, Susan Phelps; Tony Nevin, Admin. Asst. Absent: Lesley Eaton, Bruce Keep, Peter Rodegast. Visitors: Ben Moore, Peter Yoars, Ewell Hopkins.

A quorum being present, Susan called the meeting to order at 5:35. The minutes of December 9, 2009 were reviewed and approved unanimously with one abstention.

An invoice from DCRHA for \$6015 in rental assistance was reviewed. Sean moved approval, Greg seconded, and the motion passed unanimously.

The CPC reviewed a draft of the 2009 Annual Report and approved it as modified.

The CPC reviewed and approved, as modified, a newspaper ad for the public meeting on Jan. 20.

Peter Yoars and Ben Moore presented the WT Church plans for restoration of the foundation and explained the necessity of restoring the foundation before any other work could proceed. They stated that the foundation work, not including full basement, was estimated to cost \$331,224, and that the entire renovation/restoration project would cost \$532,744. They also stated that the church would raise funds to cover all costs beyond restoration of the foundation. After discussion, the CPC asked whether funds could be allocated over 2 or 3 years, and considered drafting alternative warrant articles with the entire sum in one year or distributed over 3 years. Peter and Ben departed.

Ewell Hopkins reviewed the status of the IAHF GoGreen fund. He agreed with CPC that no GoGreen funds would be used for the 250 State Road project, and that these funds could be appropriate for energy upgrades for the Habitat for Humanity house being moved to Bailey Park. It was agreed that if Habitat applied to IAHF for GoGreen funds, IAHF would forward the request to the CPC, and then if CPC accepted the project as eligible, invoices would be submitted and approved as work was completed.

The CPC questioned whether funds for the WTAHC Trust Fund should be awarded as a grant or disbursed upon receipt and approval of invoices for work accomplished; the question was not resolved.

After general discussion of the IAHF and funding for affordable housing, the meeting adjourned at 7:15.

Respectfully submitted,

Tony Nevin, Admin. Asst.