

Edgartown Affordable Housing Committee Meeting

Tuesday February 23, 2021 at 5:00 PM

Members in Attendance: Mark Hess, Tim Rush, Christine White, Maria Ventura

Minutes: Christine White made a motion to accept the February 2, 2021 minutes. Tim Rush seconded and the motion passed unanimously.

Old Business:

28 Jason Drive: The Chairman informed the Committee that we closed on the house and the plumbing was turned back on. The Fire Department went out to the property and passed the smoke detector inspection, however the Committee needs to have an electrician come and wire a smoke detector for the bottom of the basement stairs, take a picture and send to the fire department when the work is done.

Meshacket RFP/Wastewater update: The administrator informed the Committee that the Wastewater Commission approved 70 bedrooms for Meshacket and the potential for the developer to come back to them if they need more. The administrator has been working closely with the consultant and Lucy Morrison on the RFP. The RFP is also being reviewed by town counsel and Laura Shufelt at MHP to make sure any fine details are worked out. The administrator adds that so far they are on schedule and things are moving along smoothly.

New Business:

Committee Membership: The administrator informed the Committee that there have only been a couple of responses to the ads and that she is awaiting a few more before she brings them to the Committee. The administrator also discussed recommendations for DCRHA board members and will report back to the Committee with time requirements and meeting dates for the board.

Correspondence: Demo Delays: There were no new demo's

The meeting was adjourned at 5:21 PM.

Respectfully submitted,

Arielle Faria