

Edgartown Affordable Housing Committee Meeting

Tuesday January 23, 2018 at 5:00 PM

Edgartown Town Hall

Members in Attendance: Chairman Mark Hess, Christine White, Christina Brown, Nancy Trimper, Melissa Vincent

Chairman Mark Hess called the meeting to order at 5:00 PM.

Christine White made a motion to accept the January 9, 2017 minutes as written. Nancy Trimper seconded the motion and the minutes were unanimously approved.

The Committee reviewed new perspective site layouts for the Meshacket Property done by Sherman Associates. Mark Hess requested that the assistant acquire a digital copy of the layouts in order to be able to potentially distribute with RFP. The Chairman would like the assistant to draft an email to thank the firm for drafting the perspective layouts. In addition, the Chairman would like the assistant to send the digital copy to Pam Dolby and the Selectman when she receives it.

New Business: Sean Murphy came to speak with the Committee about the abutting property to the Meshacket Project. His client, Doug Anderson purchased the property to develop a subdivision with 36 lots. This being the case, the client could donate 4 lots towards affordable housing, give a charitable contribution to the town of Edgartown in the amount of \$522,000.00 or potentially add land to the Meshacket Project. The Committee was unanimous in not wanting to add land to the Meshacket Project due to the complexities of that action. After much discussion the Committee agrees that they would prefer the 4 lots in close proximity to each other.

Christine White brought up with the Committee the issue of Jen Morgan's property and the end of the one-year term where she was allowed to rent her property. That time has run out and the committee would like to review the details of that agreement.

Old Business: Morgan Woods follow-up: The assistant will speak with the Property Manager regarding the new no-smoking policy on the property, TCB's policy on office coverage and community building initiatives.

The meeting was adjourned at 6:00 PM

Respectfully Submitted,

Arielle Hayes