

Edgartown Affordable Housing Committee Meeting
September 11, 2018 at 5:00 PM
Edgartown Town Hall

Members in Attendance: Chairman Mark Hess, Vice-Chairman Tim Rush, Christine White, Christina Brown, Melissa Vincent, Nancy Trimper, Maria Ventura

Review of Minutes: The Committee reviewed minutes from August 14, 2018. Christine White made a motion to approve the minutes. Nancy Trimper seconded and the motion passed unanimously.

Old Business: Chasin lot: The assistant informed the Committee that she has been speaking with David Vingault about options for Chasin lot. While David is happy that the Committee is willing to consider putting a modular house on the property he is concerned about the amount of time it will take. The assistant also spoke with Juliette Mulinare, the procurement officer, regarding potential contractors for this project and she believes that it is definitely feasible and there would be ample interest in the project.

The Committee would like the assistant to inquire to Chappy Ferry (Peter Wells) whether there have been modular houses taken across the ferry.

The assistant informed the Committee that David has volunteered to come in and discuss options for this project in the near future. Juliet would also like attend a meeting regarding this.

(Janet-regarding Clinton Fisher)

Fisher, Cryer and Zettyl: The assistant and David Vingault are working to contact these parties after collecting the proper information/paperwork. The assistant will find out how to proceed.

Morgan Woods: The assistant informed the Committee that Quinn Retmier and the new property manager at Morgan Woods were going to attend the meeting however they had to attend an audit during this meeting. The assistant brought up the trash situation with Ms. Retmier and she told the assistant they were looking for solutions but there are people dumping from off-property. The Committee has suggestions for solutions regarding this subject.

The Committee voted unanimously to make Maria Ventura an alternate for the Edgartown Affordable Housing Trust appointment.

Website: The chairman explained that he trusted the judgement of the assistant and will let her handle the changes to the website. The Committee will take a look at it when she has completed the task. Nancy Trimper and Maria Ventura went on to say that their favorite site was the Great Barrington site and it would be great to model ours after that one. Christina Brown suggested having a more comprehensive purpose/mission statement and the assistant agreed that she would work on it.

Jen Morgan: The assistant will be putting together a letter to the ZBA regarding the issues surrounding Jennifer Morgan.

New Business: The assistant updated the Committee to the happenings of the departmental meeting she attended, lead by James Haggerty and attended by other department heads.

Correspondence: Demo Delays: Tim Rush made a motion to pass on 20 Cow Bay Road and 16 Pent Lane
Nancy Trimper seconded and the motion passed unanimously.

The meeting was adjourned at 5:55 PM

Respectfully Submitted,

Arielle Hayes