

Edgartown Affordable Housing Committee Meeting
November 13, 2018 at 5:00 PM
Edgartown Town Hall

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

Review of Minutes: The Committee reviewed and approved minutes from October 9, 2018 and October 30, 2018

Old Business: The Committee discussed the Meshacket project and reviewed the meeting with town counsel regarding boundary survey work that should be done by Doug Hoehn soon. After this is completed the Committee will take the next steps with town counsel.

Meeting House Way: The Committee discussed the abutting property of the Meshacket project. Christina Brown had reviewed MVC policy for such transactions and stated that the developer can choose cash or lots so the Committee can expect cash from this project. Ms. Brown also stated that she has been in consultation with the state ethics board siting full disclosure with her roll on the Edgartown Affordable Housing Committee and her role in decisions made regarding the subdivision for the MVC and was given proper guidelines on how to proceed in both regarding said project.

The Committee discussed solidifying records in particular to the 40 B domiciles.

New Business: The Committee scheduled the next two meetings for December 4, 2018 and December 18, 2018 (The Trust will be held on the 18th). The meeting on December 4th will be lengthy to discuss all subjects the Committee is currently involved with.

Correspondence: There was no correspondence.

The meeting was adjourned.

Respectfully Submitted,

Arielle Hayes