

Edgartown Affordable Housing Committee Meeting  
Tuesday December 18, 2018 at 5:00 PM

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

Chairman Mark Hess opened the meeting at 5:00 PM

Minutes: Tim Rush made a motion to accept minutes from December 4, 2018. Nancy Trimper seconded the motion and the motion passed unanimously.

Old Business: Year-End Review/ Goals and Projects for 2019:

Chairman Hess stated that the Committee continues to accomplish a lot and that it's important that the Meshacket project comes together soon. Chairman Hess continued on with an overview of the projects and tasks being worked on.

Chairman Hess reviewed that High Street was being handled by David Vingault, the assistant reiterated that 40b domiciles were in the hands of the DCRHA.

Chairman Hess mentioned that once the Meshacket RFP is close to completion that the Committee should have another meeting with the Selectman, in February or late January to share the Committee's final thoughts on it.

Chasin lot on Chappy in being worked on by the assistant.

The Chairman would like to keep in mind that the Post Office housing was supposed to be affordable workforce housing and did not end up being so. If something similar is presented to the Selectman the Committee should keep this situation in mind and potentially remind the Selectman of this example. The Chairman stated that he observed at the prior Trust meeting that the budget continues to be solid and that there are different monies owed to the Trust from a couple of sources that could be used towards the upcoming Meshacket project.

The Chairman asked the assistant when the town report deadline was and she replied that it was January 4, 2019. The assistant inquired about additions to the 2018 town report.

The Chairman briefly discussed the meeting with the management of Morgan Woods which the Committee was satisfied with. The assistant will be sending a Committee approved letter to the selectman regarding the meeting.

The assistant presented the new map survey of the Meshacket land that Doug Hoehn just finished. The assistant informed the Committee that she was now waiting to hear what the moth conservation area will be and then the project will be ready for the RFP to be completed. The Committee would like the assistant to ask town counsel about the entry point/ path to the property. The assistant went over the title assessment and received approval from the trust to pay \$3,680.00 for a one time premium out of the Meshacket fund.

New business: Posting of minutes and agenda's: The assistant informed the Committee that she will be working with Adam Darack to help train her on how to post minutes and agenda's to the town website.

Correspondence: The assistant informed the Committee of emails and any other general correspondence that she received.

The meeting was adjourned at 5:52 PM

Respectfully Submitted,  
Arielle Hayes

