

Edgartown Affordable Housing Committee Meeting Minutes April 18, 2013

Members Present: Mark Hess, Janet Hathaway, Christlna Brown, Tim Rush

Members Absent: Sharon Smith, Melissa Vincent

Others present: Joseph Roberts, Michelle Roberts, Susan Markwica

Minutes from April 4 were not available at the time of meeting.

Meshacket:

Financing for Meshacket was approved at Town Meeting along with other affordable Housing supported warrants. Mark stated that the next step for Meshacket will be to identify a solid concept with type of development and create a time line. Committee discussed requesting preliminary drawings that are to scale from Dick Barbini. Chapter 30B Procurement laws were discussed. The cost for these plans will fall below what would require an RFP at this phase of the project.

Nominations

Committee requested a letter be sent to the Board of Selectmen endorsing the 2 individuals who have stated their interest to serve on the Committee.

Demolition Delay Notice

Motion was made seconded and passed to pass on 2 Down Harbor.

ZBA Majors Variance Request

Committee requested a letter to go to the ZBA stating the Housing Committee does not endorse variance requests for undersized lots that are not through the special permit process.

6th Street Lots

Committee discussed their preference for deed restrictions that are in perpetuity as opposed to the 10 to 30 year restrictions previously used and still favored by the Board of Selectmen. A letter will go out inviting the Board of Selectmen to the May 16th Committee meeting at which time an update on Meshacket will also be given. The new manager at Morgan Woods will be invited to the Committee meeting in June to provide a progress report.

Next meeting was scheduled for May 2, 2013

Respectfully Submitted by

Sibel Suman