

Edgartown Affordable Housing Committee Meeting Minutes May 2 2013

Members Present: Mark Hess, Christina Brown, Tim Rush, Janet Hathaway
Members Absent: Sharon Purdy, Melissa Vincent

Others present: Dick Barbini from Schofield Barbini and Hoehne

Mark opened the meeting at 4:30pm

Minutes from April 4th were approved as amended

Minutes from April 18th were approved as written

Goals, Concepts and Bylaws

Mark motioned to amend the second paragraph on the 1st page to read "*The Committee shall have 9 members*" in place of "*7 members*".

Motioned was seconded and passed unanimously

Meshacket

Mark passed out a new plan drawn to scale by Schofield Barbini and Hoehne. The plan had five 40x80 structures consisting of various size units, a common building which may also house a property manager, five lots for single family ownership units along swimming place path. Mark reminded everyone that the plan was only preliminary and will most likely need to be adjusted. Dick Barbini recommended creating a separate access road instead of sharing the road used by the water department. Dick also explained that the area is home to 4 different species of moths 1 of which is on the endangered list. The Committee discussed with Dick Barbini the next steps: Dick recommended going to the Massachusetts Division of Fisheries and Wildlife with a plan that shows the building envelope and also get approval from the Selectmen. He also recommended that instead of individual lots for the single family ownership units they can be placed within the same building envelope with the rental units and sold as condos. Mark requested that an invitation go out to the BOS inviting them to the next Committee Meeting on May 16 at 5pm. Both the proposal for the Meshacket project and planning for the sixth Street lots will be discussed with the Selectmen.