

Edgartown Affordable Housing Committee Meeting Minutes May 16, 2013

Members Present: Mark Hess, Janet Hathaway, Tim Rush, Christina Brown, Joseph Roberts, Christine White

Members Absent: Melissa Vincent, Sharon Purdy

Meeting opened at 4:30

Mark welcomed two new members, Christine White and Joseph Roberts to the Committee.

Minutes from May 2, 2013 were approved as written with 4 votes and 2 abstentions.

Sixth St lots: The selectmen were unable to attend the meeting. The Committee discussed the history of deed restrictions and their commitment to restrictions in perpetuity.

Meshacket: Mark prepared a letter to go with the preliminary concept for the Meshacket project. The letter was read out loud and discussed. It was agreed that copies of the concept and letter will be distributed to the Selectmen, Planning Board, Conservation Commission and the Dukes County Regional Housing Authority. Mark also stated that Dick Barbini will go ahead and have a preliminary meeting with the Massachusetts Endangered Species Act (MESPAs) regulators to discuss the moth habitat on the property. It was suggested to get prices for modular construction from various companies.

The Committee passed on the demo delay bylaw notice for 39 Fuller Street. Christina passed out a copy of the 3rd interim report for the Housing Needs Assessment.

Next meeting will be scheduled for June 13 at 4:30

Meeting adjourned at 5:45

Respectfully Submitted

Sibel Suman