

Edgartown Housing Trust Meeting Minutes June 27 2013

Members Present:

Susan Markwica, Mark Hess, Janet Hathaway, Margaret Serpa Tom Soldini

Meeting opened at 4pm

- Minutes from May16 2013 were approved as written.
 - Susan welcomed Tom Soldini, Edgartown resident member at large, to the Trust.
 - The following bills were presented for payment:
 - \$900.00 for Administration services for Sibel Suman
 - \$1,161.00 for Legal services Reynolds Rappaport and Kaplan
 - \$2, 800 for surveying and planning for Meshacket Schofield Barbini and Hoehn
 - \$4,861.00 in Total Bills
 - Motion was made seconded and passed unanimously to approve payment of the presented bills in the following manner:
 - The bill for \$2,800.00 was approved for payment from the CPC funded account for Mehsacket (8310) The remaining 2 bills totaling 2,061.00 were approved for payment from the unrestricted funds.
 - Request to amend the previously approvedFY14 budget with an additional item line of \$2000 for Research and Development was presented. Motion was made seconded and passed unanimously to approve the request bringing the total FY14 budget to \$16,000.00.
 - Accounts were reviewed: \$549,999.16 remained as the total Housing Trust fund of which \$44,983.16 was the balance for unrestricted funds. Motion was made seconded and passed unanimously to request the Town Accountant to separate the remaining
 - restricted field club funds(\$505,016.00) from the unrestricted balance in the Towns accounting system.(Munis)
 - Mark gave an update on the Mehsacket project and referred to the bill from Barbini and Hoehn. The work covered a lot of research done on behalf of the committee to the Natural Heritage of Endangered Species to resolve the moth habitat issue on the land.
 - Next Trust Meeting was scheduled for July 11, 2013
 - Meeting adjourned at 4:25
- Respectfully Submitted
Sibel Suman