

Block Island Housing Board
Thursday, September 15, 2011
Town Hall, Old Town Road
7:30 p.m.

Present: Cindy Pappas, Debbie Howarth, Fraser Lang, Dan Barker, Patty Murphy.
Not Present: John Spier, Gerry Riker

Meeting was called to order by Cindy Pappas at 7:30 p.m.

Approve minutes of August 2, 2011

Minutes were approved as written in a motion by Debbie Howarth and seconded by Dan Barker.
Ayes 5 (Pappas, Howarth, Lang, Barker, Murphy) Nays 0 Absent 2 (Spier & Riker)

Public Input

A thank you note from J. Helterline was read. Elliot Taubman's letters regarding flexible subdivision planning, affordable housing and road maintenance were discussed. This will be an item for the next agenda. (See attached letters).

Financial report: pay bills, discuss new tax letter.

A motion was made by Debbie Howarth and seconded by Dan Barker to accept the Treasurer's report. (Attached)

Ayes 5 (Pappas, Howarth, Lang, Barker, Murphy) Nays 0 Absent 2 (Spier & Riker)

Mention was made of the bills from Arnold Lumber which had been paid.

A motion was made by Dan Barker and seconded by Debbie Howarth to approve payment #2 to Ben Martin of Coastal Quality Construction Co. for \$39,000.

Ayes 5 (Pappas, Howarth, Lang, Barker, Murphy) Nays 0 Absent 2 (Spier & Riker)

The tax collection letters will be updated for next month's meeting.

Discuss all aspects of the Jacke property including lottery selection process; finances, deed restrictions.

There was a discussion about septic system/well bids. Bids will be open at 3:00 on Sept. 30, 2011. There was a discussion about applications received and down payments. Cindy Pappas will get clarification from Cindy Valenti Smith. Cindy will also contact Bill Landry about deed restrictions. She suggested a yearly letter to homeowners asking how their financial situation is.

Discussion about possible board opening.

Dan Barker is leaving in April. His term is up in November 2012. For the December meeting suggestions for appointment to complete his term will be discussed.

With no further business to discuss and no closed session; meeting was adjourned at 9:15 p.m. in a motion by Dan Barker and seconded by Fraser Lang and voted unanimously.

Minutes approved:

Bonny Ryan