

Block Island Housing Board
Friday, October 7, 2011
4:00 P.M. @ Town Hall, Old Town Road
Block Island, RI

MINUTES

The Block Island Housing Board convened for a meeting at 4:00 pm at the Town Hall on October 7, 2011. Present were Cindy Pappas, Dan Barker, Debbie Howarth, John Spier and Fraser Lang. Absent was Gerry Riker.

Also present was Land Use Administrative Officer Jennifer Brady Brown for recording the minutes.

Ms. Pappas called the meeting to order at 4:00 PM.

Discuss aspects of the Jacke property including construction and lottery selection.

The Board previously reviewed the application, the qualification letter, lending commitment letter and letter supporting any gap in the mortgage amount of each applicant. The lottery will be held today October 7, 2011 at 5pm and there will be a total of twelve applicants.

Ms. Pappas had placed each name on an index card. The applicant will choose the card with his/her name on it and place it in an envelope. The envelope will be sealed and placed into a bag. Ellen Jacke will pick the envelopes out of the bag and each envelope will be marked in the order it was selected.

If the applicant currently owns a house, then it has to be sold prior to the closing on the Jacke property.

Ms. Pappas reported that the construction of the housing was moving along and the roofs are finished and the windows will be arriving next week.

The expected completion date is January 2012.

The houses will be commonly known as Southerly house as house #1 and the Northerly house as house #2.

The board, at a future meeting, will discuss if the new owners will have any participation in the interior of the homes.

The winners of the lottery will be required to submit a check for \$5,000 by Thursday, October 13, 2011.

The homeowners will also be required to have a secured mortgage by November 22, 2011.

Discuss and Act on bids for the Septic Systems and requests for proposals for installation of a well on Plat 19, Lots 42-2 and 42-3.

Mr. Spier recused himself from this discussion.

Septic Systems BIDS

1. A. Transue Corp.- \$35,135.71
2. Sprague Farm - \$18,800

Ms. Pappas had questions for Sprague Farm regarding the inclusion of top soil in the bid.

Mr. Barker moved to table awarding the septic system bid. Motion seconded by Mr. Lang.

Well BIDS

1. Jas Well Water – \$33,200 – two pumps in one casing, both get own water and electric
2. Rick Batchelder - \$17,742 – one well one casing one pump

Mr. Barker moved to accept and approve the lower bid for \$17,742. Motion seconded by Mr. Lang and passed with a vote of 4-0. (Spier recused)

Ms. Pappas stated that at the next monthly meeting the board should review the documents Exhibit A and purchase and sales agreement. Look at the language for Ambrose Lane and West Side 20 and add language to address the resale of any improvements done on the property.

Ms. Pappas made a motion to adjourn at 4:50 p.m. Mr. Spier seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jennifer Brady Brown
Land Use Administrative Officer
Town of New Shoreham

approved 11/11/2011

Block Island Housing Board
Friday, October 7, 2011
5:00 P.M. @ Town Hall, Old Town Road
Block Island, RI

MINUTES

The Block Island Housing Board convened for a meeting at 5:00 pm at the Town Hall on October 7, 2011. Present were Cindy Pappas, Dan Barker, Debbie Howarth, John Spier, Fraser Lang and Gerry Riker.

Also present was Land Use Administrative Officer Jennifer Brady Brown for recording the minutes.

The Block Island Housing Board will conduct the lottery on Plat 19, Lots 42-2 and 42-3, and act on owner appointments.

Ms. Pappas called the meeting to order.

Ms. Pappas spoke about the generosity of Ellen Jacke. She also thanked Bonny Ryan for all of her hard work and thanked all past and present board members. Bill Carey, Richard Greene, Joe Sprague, Bain Transue and Ben Martin were also thanked for their contribution.

The houses will be sold for \$245,000 per dwelling.

The winners of the lottery will be required to submit a check for \$5,000 by Thursday, October 13, 2011.

The homeowners will also be required to have a secured mortgage by November 22, 2011.

Now for the long awaited lottery.....

Each applicant came to the table and put his/her name (card) into an envelope and placed the envelope in a bag. The bag was shook by several people and Ms. Pappas gave the bag to Ms. Jacke for the selection of names. Ms. Jacke drew the first envelope and it was marked as number 1 and so forth. After all twelve envelopes were assigned a number; Ms. Jacke opened envelope 1 and 2.

The following was the order in which the envelopes were drawn:

1. Joan Baker
2. Wyatt Helterline
3. Joseph DeMatteo
4. Shannon Morgan
5. Joyce Gibran
6. Allan Mackay

7. Stacey and Paul Henshaw
8. Steve and Jen Gasper
9. James Kreigal
10. Marc Tillson
11. Shane Horwigan
12. Shannon and Louis Marsella

Congratulations to Joan Baker and Wyatt Helterline.

Ms. Jacke congratulated the winners and also challenged other homeowners to help find ways to accommodate year round housing for Block Island residents.

Ms. Pappas made a motion to adjourn at 5:30 p.m. Mr. Spier seconded the motion. The motion passed unanimously.

Respectfully submitted,

Jennifer Brady Brown
Land Use Administrative Officer
Town of New Shoreham

Approved 11/11/2011