

BLOCK ISLAND HOUSING BOARD
Thursday, December 8, 2011
Town Hall Old Town Road
7:30 p.m.

Present: Cindy Pappas, Debbie Howarth, Fraser Lang, John Spier, Dan Barker, Patty Murphy
Also present: Joan Baker, Ben Martin, and Judy Tierney from the Block Island Times. Bonny Ryan was present to take the minutes.
Not Present: Gerry Riker

Meeting was called to order by Cindy Pappas at 7:25 p.m.

Approve minutes of Nov. 10, 2011

Minutes of Nov. 10, 2011 were approved as written in a motion by Debbie Howarth and seconded by Patty Murphy.

Ayes: 6 (Pappas, Howarth, Lang, Spier, Barker, Murphy) Nays 0 Absent 1 (Riker)

Public Input-none

Financial Report, review of bills, Roosa application

A motion was made by Patty Murphy and seconded by Debbie Howarth to approve the financial statements.

Ayes: 6 (Pappas, Howarth, Lang, Spier, Barker, Murphy) Nays 0 Absent 1 (Riker)

A motion was made by Dan Barker and seconded by Fraser Lang to pay Blish and Cavanagh's bill for \$260.00.

Ayes: 6 (Pappas, Howarth, Lang, Spier, Barker, Murphy) Nays 0 Absent 1 (Riker)

A motion was made by Patty Murphy and seconded by John Spier to pay Richard Greene's bill for \$500.0.

Ayes: 6 (Pappas, Howarth, Lang, Spier, Barker, Murphy) Nays 0 Absent 1 (Riker)

The Roosa Grant application was discussed (See attached).

Cindy Pappas will call Patrick Tengwall to say that the board is interested.

Annual meeting schedule

Meetings will be the second Thursday of the month at 7:00 p.m.

Jan. 12,	April 12,	July 12,	Oct. 11,
Feb. 9,	May 10,	Aug. 9,	Nov. 8,
March 8,	June 14,	Sept. 13,	Dec. 13

Report from Ben Martin, General Contractor, Jacke Property

Ben reported that he thought the project would be done by the end of January. He presented the Board with the following requests:

- Reimbursement for miscellaneous framing material: \$228.50
- Ceiling lights at kitchen door entrances at both houses: \$400.00
- Helterline's washer/dryer relocation: \$100.00

This will be reimbursed by Helterline.

Ayes 5 (Pappas, Howarth, Murphy, Lang, Barker) Nays 0 Absent 1(Riker) Recusal 1 (Spier)

Discuss all aspects of the Jacke Property

Cindy reported that there was no sign of the septic system or well. She will call Joe Sprague and Rick Batchelder.

Everyone of the Board thanked John Spier for going above and beyond.

Discuss Planning Board meeting to be on December 14, 2011 re: 405

After much discussion it was decided to send the following suggested change to Article 4 Section 405 (3) d: The provisions of this Section 405(A)3 shall be reviewed for possible modification and extension upon the first to occur of (1) December 31, 2016, or (2) when 30 affordable rental units and 40 units of affordable home ownership have been created under this ordinance.

It was also decided that the Housing Board like to meet with the Planning Board to discuss the ordinance in its entirety.

There was a discussion about Beacon Hill. Fraser will research the deeds to find out who is nearing the 30 year mark.

Cindy Pappas mentioned that Gerry Riker is leaving the board immediately. She will send a letter to the Council.

With no business for closed session, at 8:35 a motion was made by Fraser Lang and seconded by Dan Barker to adjourn and voted unanimously.

Minutes approved:

Bonny Ryan

