

Block Island Housing Board
November 13, 2013
Town Hall, Old Town Road
6:00 p.m.

Present: John Spier, Cindy Pappas, Kay McManus, Shane Howrigan, Patty Murphy, Rosemary Tobin. Also present were Gloria Redlich, BI Times and Jane Weidman, Town Planner
Not Present: Millie McGinnes

Meeting was called to order at 6:00 p.m.

1. Approval of minutes October 10, 2013 - minutes were approved in a motion by Patty Murphy and seconded by Shane Howrigan.

Ayes 6(Spier, Pappas, McManus, Howrigan, Murphy, Tobin) Nays 0 Absent 1(McGinnes)

2. Public Input/Correspondence

* RIMFAC update - Paula Coleman is the contact person .

The information page from RI Housing Works 2013 was circulated.

3. Discuss and act on Financial Statements – Financial Statements were approved in a motion by John Spier and seconded by Patty Murphy.

Ayes 6(Spier, Pappas, McManus, Howrigan, Murphy, Tobin) Nays 0 Absent 1(McGinnes)

4. Discuss and approved Annual Report - with no changes the annual report will be forwarded to Town Council

5. Address request of Planning Board for input for Comprehensive Plan – Jane Weideman addressed the board about what the planning board is working on in terms of the Housing component to the Comprehensive Plan. She asked the Board for their input. The Board will have this on their agenda for the December meeting.

6. Brown-Smith Discussion – report of subcommittee – The attached diagrams were discussed. Also discussed were:

- Going to Pre-app with 5 units and no duplex after plan goes back to Dave Hilbern for refining.
- John Spier recommends that everyone walk the site with the map to visualize the five units. He will call Mr. Karpowicz to see if he wants to walk the property.
- Things to ask Mr. Karpowicz include design standards basements, attics, septic systems wells etc...

With no business for closed session there was a motion to adjourn at 7:35 p.m. made by Patty Murphy and seconded by Rosemary Tobin and voted unanimously.

Minutes approved 12/4/2013

Bonny Ryan