

Block Island Housing Board  
Wednesday, January 8, 2014  
Town Hall, Old Town Road  
6:00 p.m.

Present: Kay McManus, Patty Murphy, Shane Howrigan, John Spier, Rosemary Tobin. Also present was Clerk Bonny Ryan to take the minutes.

Not Present: Millie McGinnes and Cindy Pappas

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

Approval of minutes December 4, 2013

Minutes were approved as written in a motion by John Spier and seconded by Patty Murphy.

Ayes5 (McManus, Murphy, Howrigan, Spier Tobin) Nays 0 Absent 2(McGinnes and Pappas)

Public Input/Correspondence - none

Discuss and act on Financial Statements, pay any bills, report on tax collection.

Financial statements were approved in a motion by Patty Murphy and seconded by John Spier.

Ayes5 (McManus, Murphy, Howrigan, Spier Tobin) Nays 0 Absent 2(McGinnes and Pappas)

A motion was made by Patty Murphy and seconded by John Spier to pay Dave Hilbern's bill for \$75.00 for the map that went to preliminary application.

Ayes5 (McManus, Murphy, Howrigan, Spier Tobin) Nays 0 Absent 2(McGinnes and Pappas)

Clerk reported that \$25,535.38 had been collected to date.

Brown-Smith Discussion

- Planning Board meeting report-the Planning Board approved the preapplication.

Discussed were

- \* Soil and water testing
- \* design and locations of wells and septic systems.
- Discussion of Memo on Brown/Smith project (attached)
  - \* two small cottages are preferred to a duplex
  - \* smaller units 2 bedrooms on a slab with app. 800 sq. ft; possible shed or storage
  - \* larger units 3 bedrooms ranch style/attic space; 1 1/2-2 baths, 1200 to 1400 sq.ft.
  - \* All units what you see is what you get with no basements.

Mention was made that Mike McGinnes will take all the scrap off the property. We do not have a quote from Bill Conelli for clearing yet.

The February meeting of the Housing Board originally scheduled for Feb. 5 will have to be changed due to quorum issues.

With no further business to discuss at 6:45 p.m. a motion to adjourn was made by Patty Murphy and seconded by John Spier and voted unanimously.

Minutes accepted: February 12, 2014

Bonny Ryan