

Block Island Housing Board
February 12, 2014
Town Hall, Old Town Road
5:00 p.m.

Present: Kay McManus, Rosemary Tobin, Shane Howrigan, Cindy Pappas, Millie McGinnes and Patty Murphy. Also present were Josh Taylor from the Block Island Times and Clerk Bonny Ryan to take the minutes.

Not Present: John Spier

Meeting was called to order at 5:03 p.m.

Approval of minutes January 8, 2014.

Minutes were approved as written in a motion by Millie McGinnes and seconded by Kay McManus.

Ayes 5(McManus, Tobin, Howrigan, Pappas, McGinnes) Nays 0 Absent 2(Spier and Murphy had not arrived yet.)

Moving closed minutes to open from 1/8/2008-12/9/2008. 5/14/2009-7/9/2009, 9/10/2009, 1/14/2010. 4/14/2011. 6/13/2012, 7/11/2012, and 3/6/2013.

A motion was made by Millie McGinnes and seconded by Rosemary Tobin move all minutes.

Ayes 5(McManus, Tobin, Howrigan, Pappas, McGinnes) Nays 0 Absent 1(Spier) Abstain 1 (Murphy)

Public Input/Correspondence – None

Discuss and act Financial Statements, Pay any bills, report on Tax Collection.

There was a discussion about breaking down the financial statements; Millie McGinnes will contact Amy Land about this.

A motion was made by Patty Murphy and seconded by Millie McGinnes to accept the financial statements.

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

Clerk reported on collections of \$60,714.77 with 503 responses to go.

Brown-Smith discussion and action on:

- Thanking BIRM and Mike McGinnes for debris removal. Cindy Pappas will write a letter.
- Discussion of next steps:
 1. Karpowicz needs to work on conceptual design
 2. Rough idea of house placement and roads.
 3. Develop bids
 4. No expandability – Millie McGinnes will talk to Mark Tillson about to restrict this.
 5. No basement discussion

Cindy Pappas will call Mr. Karpowicz to try to set up an appointment.

Mention was made of confirming residency for the Jacke property. Clerk will find last year's letter.

At 5:55 a motion was made by Millie McGinnes and seconded by Patty Murphy to enter closed session.

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

At 6:05 a motion was made by Rosemary Tobin and seconded by Millie McGinnes to return to open session, seal the minutes and mention that no votes were taken in closed session.

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

At 6:05 a motion was made by Rosemary and seconded by Millie to adjourn and voted unanimously.

Minutes approved: 4/3/2014

Bonny Ryan