

Block Island Housing Board
Thursday, May 8, 2014
Town Hall, Old Town Road
12:15 p.m.

Present: Cindy Pappas, Rosemary Tobin, John Spier, Shane Howrigan and Kay McManus.
Architect Frank Karpowicz and clerk Bonny Ryan were present.
Absent: Millie McGinnes, Patty Murphy

Meeting was called to order at 12:15 p.m.

1. Mr. Karpowicz presented drawings that had all the tweaks that were asked for at the last meeting.
He also had a site plan with sheds.

For these drawings discussed were:

- Changing the inside design
- The shared shed for the two 2 bedroom houses
- Siting of the sheds in the three bedroom houses
- Size of the three bedroom 48X30 with scissor trusses over living dining kitchen area.
- second floor window in attic of the 2 bedroom houses.
- Porches were discussed.

Siting map needed tweaking in direction of two of the houses.

Mr. Karpowicz said that he could have the new map ready in two weeks at which time John Spier will take it for preliminary application. Drawings will be ready at that time but are not necessary for pre-app.

2. Public input/Correspondence – Cindy Pappas discussed meeting with the Planning Board on rental issues and the needs of the community. Town Council will be included in this discussion.

3. Approval of minutes April 3, April 16, 2014 – minutes were approved as written in a motion by John Spier and seconded by Kay McManus.

Ayes 5(Pappas, Tobin, Howrigan, Spier, McManus) Nays 0 Absent 2 (McGinnes, Murphy)

4. Discuss and act on Financial statements, report on tax collection

Financial statements were accepted in a motion by John Spier and seconded by Kay McManus.

Ayes 5(Pappas, Tobin, Howrigan, Spier, McManus) Nays 0 Absent 2 (McGinnes, Murphy)

Clerk reported that \$107,576.06 had been collected to date.

5. Brown Smith Discussion action, next steps.

John will take the pre-app to Jen Brady Brown when the site map is ready.

Cindy and/or Millie will send a letter to the abutters telling them where we are in the process.

At 1:40 a motion was made to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition of property.

Ayes 5(Pappas, Tobin, Howrigan, Spier, McManus) Nays 0 Absent 2 (McGinnes, Murphy)

At 2:00 p.m. a motion was made by Cindy Pappas and seconded by Rosemary Tobin to return to open session, seal the minutes and mention that no motions were made in closed session and to adjourn.

This was voted unanimously.

Next meeting: June 4, 2014 at 5:00 p.m.

Minutes accepted: 6/4/2014

Bonny Ryan