

Block Island Housing Board
Wednesday, June 4, 2014
Town Hall, Old Town Road
7:00 p.m.

Present: John Spier, Kay McManus, Cindy Pappas, Millie McGinnes, Shane Howrigan. Also present from the Block Island Times, Tom Ash and Bonny Ryan to take the minutes.

Not Present: Rosemary Tobin, Patty Murphy.

Meeting was called to order at 7:04 p.m.

1. Public Input/Correspondence: Mention was made of the waiving of Town fees for the Brown/Smith property. (Attached)

2. Approval of minutes, open and closed, from May 8, 2014.

Minutes of the open session were approved with a minor correction in spelling in a motion by John Spier and seconded by Millie McGinnes.

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

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

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

3. Discuss and act on financial reports, tax collection, payment of bills, ratifying bills.

A motion was made by Millie McGinnes and seconded by John Spier to accept the financial reports.

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

A motion was made by Millie McGinnes and seconded by Kay McManus to ratify the payment of a bill from Frank Karpowicz for \$2404.85 (Copy attached)

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

Clerk reported \$112,433.46 in collections.

4. Brown-Smith: Discussion and action on next steps: update on pre-app.

John Spier reported that pre-app will be by June 11, 2014 at 7:00 p.m. Cindy Pappas will try to attend with Shane Howrigan as back-up.

After approval engineering would be the next step. John will do some research on this and clerk will circulate copies of RFP from the Jacke property to John Spier and Kay McManus who will be the subcommittee in charge of the RFP.

Included in the first phase will be:

- Septic systems/Wells (including groundwater testing and soil suitability).
- Road (grading)
- Lot lines with a legal road agreement
- Talking with Bill Landry now about rights of way
- Contract with an engineer to site and stake

Second phase will include:

- Permitting and design for septic systems.
- BI Power Company easements for electrical

The documents that Mr. Karpowicz sent for the pre-app will be sent to Landry along with drawings and Cindy will write a cover letter to Landry explaining where we are in the process.

Discussed with no action - a timeline for this project

Discussed with no action – renewable energy.

At 7:50 p.m. a motion was made by Millie McGinnes and seconded by Kay McManus to enter closed session pursuant to RIGL§42-46-5(a)(5) acquisition of property

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

At 8:20 a motion was made by Millie McGinnes and seconded by John Spier to return to open session, seal the minutes and mention that no votes were taken in closed session.

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

At 8:20 p.m. a motion was made to adjourn by Kay McManus and seconded by Millie McGinnes and voted unanimously.

Minutes approved: 7/9/2014

Bonny Ryan