

Block Island Housing Board
Wednesday, January 21, 2015
Town Hall, Old Town Road
5:30 p.m.

Present: Board members: John Spier, Kay McManus, Shane Howrigan, Millie McGinnes, Rosemary Tobin, Patricia Murphy arrived late.

Not Present: Cindy Pappas

Gloria Redlich was present from the Block Island Times; and clerk Bonny Ryan was present to take the minutes.

Meeting was called to order at 5:30 p.m. by Rosemary Tobin

1. Public Input/Correspondence – none

2. Approval of minutes, open and closed from December 3, 2014

Minutes with minor corrections were approved in a motion by Millie McGinnes and seconded by John Spier. Ayes 5(Spier, McManus, Howrigan, McGinnes, Tobin) Nays 0 Absent 2(Pappas, Murphy)

3. Discussion and action on Financial Reports – tax collection update

Financial Reports are attached. Clerk reported \$35,434.05 in tax collections.

John Spier moved to accept the financial reports, seconded by Millie McGinnes.

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

4. Brown/Smith discussion and action on:

- Site plan and design issues - Kay McManus had a new site plan map. She will print new maps for pre-app. John Spier and Kay McManus will meet with Jenn Brady-Brown and or Jane Weidman to discuss pre-app.

There were new designs from Architect Karpowicz. John Spier will speak to Mr. Karpowicz about the Board's concern with the designs when he comes out for the next HDC meeting.

There was nothing to report on the RFP.

5. Discussion and action on the Comp plan.

John Spier had circulated his comments to the Board.

Millie McGinnes moved to support John's comments (attached) and send to Jane Weidman, seconded by Patricia Murphy.

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

6. Response from Bill Landry- None

John Spier moved to have the clerk write a remember letter to Mr. Landry that we are waiting on his input for next meeting; seconded by Millie McGinnes.

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

With no business for closed session Patricia Murphy moved to adjourn at 6:20 p.m., seconded by Millie McGinnes and voted unanimously.

Minutes approved: 2/18/2015

Bonny Ryan

