

Block Island Housing Board
Wednesday, May 20, 2015
Town Hall, Old Town Road
5:30 p.m.

Present: Cindy Pappas, Shane Howrigan, Rosemarie Tobin, Patricia Murphy, Kay McManus

Not Present: Millie McGinnes, John Spier

Also present were Gloria Redlich from the Block Island Times, and clerk Bonny Ryan to take the minutes.

Meeting was called to order at 5:30 p.m. by Ms. Pappas

1. Public Input/Correspondence – The response to J. Spier’s letter regarding the 2.5 kilowatt limit on grid-tied net metered systems was read. (attached)

2. Approval of minutes open and closed from April 15, 2015

Patricia Murphy moved to approve the open and closed minutes of April 15, 2015, seconded by Kay McManus.

Ayes 5(Pappas, Howrigan, Tobin, Murphy, McManus) Nays 0 Absent2(McGinnes, Spier)

3. Discussion and action on Financial Reports-tax collection update, budget bills.

Patricia Murphy moved to approve the financial reports, seconded by Kay McManus.

Ayes 5(Pappas, Howrigan, Tobin, Murphy, McManus) Nays 0 Absent2(McGinnes, Spier)

Tax collection update: Clerk reported that \$104, 339.30 had been collected to date and that the third and final letter to about 100 homeowners will go out by June 1.

Budget – This item was tabled until Cindy Pappas has a discussion with Amy Land.

4. Brown – Smith discussion and action on

- Site plan and design issues – Kay McManus had a new set of design drawings for Architect Karpowicz. They are attached. All were pleased that he had addressed all of the issues he was asked to.
- discuss and act on RFP – This item was tabled due to the absence of John Spier.

5. Discussion and action on possible properties for housing opportunities.

At 6:17 Patricia Murphy moved to enter closed session pursuant to RIGL§41-46-5(a)(5) acquisition of property. This was seconded by Kay McManus.

Ayes 5(Pappas, Howrigan, Tobin, Murphy, McManus) Nays 0 Absent2(McGinnes, Spier)

At 6:30 p.m. Patricia Murphy moved to return to open session, seconded by Kay McManus.

Ayes 5(Pappas, Howrigan, Tobin, Murphy, McManus) Nays 0 Absent2(McGinnes, Spier)

At 6:30 p.m. Cindy Pappas moved to adjourn seconded by Rosemarie Tobin and voted unanimously.

Minutes approved: 6/30/2015

Bonny Ryan