

Block Island Housing Board
Tuesday, June 30, 2015
Town Hall, Old Town Road
7:00 p.m.

Present: Cindy Pappas, Millie McGinnes, Kay McManus, Shane Howrigan
Not Present: Patty Murphy, John Spier, Rosemary Tobin
Bonny Ryan was present to take the minutes.

Meeting was called to order at 7:00 p.m. by Ms. Pappas.

1. Public Input/Correspondence

See attached letter from Ballard-Hall – no action

2. Approval of minutes open and closed from May 20, 2015

Minutes were approved as written in a motion by Millie McGinnes, seconded by Kay McManus.
Ayes 4(Pappas, McGinnes, McManus, Howrigan) Nays 0 Absent 3(Murphy, Spier, Tobin)

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

Financial reports were not available at this time. They did become available the next day and are attached to these minutes. Clerk reported that \$108,724.32 has been collected to date.

There was one bill for 276.08 from architect Frank Karpowicz for the design phase of the Brown Smith property.

Ayes 4(Pappas, McGinnes, McManus, Howrigan) Nays 0 Absent 3(Murphy, Spier, Tobin)

Cindy Pappas moved to pay Frank Karpowicz's bill for \$276.08 seconded by Millie McGinnes.

4. Discuss and set meeting date for joint meeting with BIED, Town Council and Homeowner's Association from West Lane.

This item was at the request of a homeowner at West Lane. The Housing Board will facilitate a meeting with all parties from 7:00 p.m. to 8:00 p.m. at their regular meeting on July 15, 2015 for discussion of common issues and goals.

5. Brown Smith discussion and action on

- Site plan and design issues – elevations were needed for all four sides of the 3 bedroom two story house. There was some minor tweaking of closets and windows. Discussion ended when Cindy Pappas put forth a proposal from Herman Mast(attached) regarding foundations for the houses. This proposal will be addressed at the July 15, 2015 meeting. The Board will hold off on tweaking the design issues until after this proposal has been addressed.
- RFP bids – none were received. Since the Board has fulfilled their obligation to advertise this bid it is now free to approach any engineers now. Cindy Pappas will reach out.

At 7:45 p.m. a motion was made by Cindy Pappas and seconded by Millie McGinnes to enter closed session pursuant to RIGL§42-46-5(a)(5).

Ayes 4(Pappas, McGinnes, McManus, Howrigan) Nays 0 Absent 3(Murphy, Spier, Tobin)

At 8:00 p.m. a motion was made to return to open session, mention no votes were taken in closed session and adjourn. This was voted unanimously.

Minutes accepted: 7/15/2015

Bonny L. Ryan