

**Block Island Housing Board  
Wednesday, October 21, 2015  
Town Hall, Old Town Road  
5:00 p.m.**

**Present:** Vice Chair Rosemary Tobin, Members: John Spier, Kay McManus, Millie McGinnes, Patricia Murphy and Shane Howrigan.

**Not Present:** Chair Cindy Pappas

The meeting was called to order by Vice Chair Tobin at 5:01 p.m.

**1. Public Input/Correspondence**

No public input was given.

It was noted that a signed copy of the contract for the engineering work on the Brown/Smith property was received from Cherenzia Engineering.

**2. Approval of Minutes, closed of September 25, 2015, open and closed October 7, 2015**

Millie McGinnes moved to approve the closed session minutes of September 25, 2015, and the open and closed minutes of October 7, 2015. The motion was seconded by John Spier and carried.

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

**3. Approve Payment of Bills**

John Spier moved to pay the \$143 bill from Blish and Cavanaugh for attorney services. The motion was seconded by Shane Howrigan.

Ayes 5 (McGinnes, Spier, Tobin, Howrigan) Nays 0 Absent 3 (Pappas, McManus, Murphy)

Kay McManus joined the meeting at 5:04 p.m.

**4. Discuss and Act on Annual Report**

Patricia Murphy joined the meeting at 5:07 p.m.

The approval of the annual report was tabled to the next meeting.

**5. Brown Smith Discussion and Action on:**

Design Issues

It was noted that the 3 bedroom house design needed some changes. Ms. McManus will forward the following discussed wants/needs to the architect:

- Classic 2 story colonial
- Front porch
- Central staircase
- Open kitchen/dining/living
- Potential small den on 1<sup>st</sup> floor
- Powder room on 1<sup>st</sup> floor
- Potential combined bath, laundry, closet at rear entry

- 3 bedrooms upstairs

Site Plan Issues

A signed, stamped version of Hilbern's site plan will be sent to Chernzia Engineering as soon as possible.

**6. Discussion and Action on Possible Properties for Housing Opportunities**

At 5:37 p.m. John Spier moved to enter into closed session pursuant to RIGL§42-46-5(a)(5) for discussion of acquisition of property. The motion was seconded by Kay McManus and carried. Ayes 6 (Howrigan, McGinnes, McManus, Spier, Tobin, Murphy) Nays 0 Absent 1(Pappas)

At 5:44 p.m. Mr. Spier moved to return to open session and seal the minutes. The motion was seconded by Ms. Murphy and carried.

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

It was noted that no votes were taken in closed session.

Patricia Murphy moved to adjourn at 5:44 p.m. Millie McGinnes seconded and the motion carried.

Minutes approved: November 18, 2015

Millie McGinnes