

Block Island Housing Board
July 20, 2016
Town Hall Lobby, Old Town Road
7:00 p.m.

Present: Board chairman Cindy Pappas, members: Millie McGinnes, Patricia Murphy, Kay McManus
Not present: John Spier, Rosemary Tobin

Also present: Mark and Ann Petti, Alexis McCabe, Susan and Arnold Licht, Scott and Terri Ferguson, Bob Rule, Betsy Pyne, Robert Bozzola, Judith Cyronack, Ellen Jacke, Steve and Anna Pappa.
Zoe Estrin Grele was there from the Block Island Times and clerk Bonny Ryan was present to take the minutes.

1. Approval of minutes June 15, 2016

Patricia Murphy moved to approve the minutes as written, seconded by Millie McGinnes.
Ayes 4 (Pappas, McGinnes, Murphy, McManus) Nays 0 Absent 2 (Spier, Tobin)

2. Discussion and action on Financial Reports:

Patricia Murphy moved to accept the financial reports seconded by Millie McGinnes.
Ayes 4 (Pappas, McGinnes, Murphy, McManus) Nays 0 Absent 2 (Spier, Tobin)

Clerk reported that \$120,980.42 has been collected to date on the 1% tax.

3. Cherry Hill Lane – Discussion with neighbors

Discussed was:

- Future time line and history of the property was presented by Cindy Pappas.
- Road will be maintained by the new owners (their portion up to the entrance road)
- Whether the plan was flexible or under affordable housing.
- Title issues
- Lot size
- Wetland concerns
- Septic system concerns.

Mr. Petti spoke for the concerned citizens:

- Road frontage
- Wetland spot identification
- Traffic congestion
- Paving
- West Side 20
- Financing
- Contiguous lots for open space
- Landscaping
- Site Analysis
- View sheds.

The attached letter from Beth and Joel Simon was read. The attached summary of this meeting from Mr. Rule was received two days after the meeting.

At 8:45 p.m. meeting was adjourned in a motion by Cindy Pappas seconded by Patricia Murphy and voted unanimously.

Minutes accepted: approved 8/16/2016

Bonny Ryan