

Martha's Vineyard Transit Authority Advisory Board

Present: Lenny Jason*, Chilmark; Mark Snider, Edgartown; Elaine Miller, Tisbury; Bob Wasserman, West Tisbury; Angela Gompert, VTA; Lauren Thomas, VTA

In accordance with Governor Baker's emergency modification of the Open Meeting Law this meeting is being held virtually.

Ms. Miller called the meeting to order at 9:10 am.

Public Comments: None, no members of the public present.

Old/New Business

*Mr. Jason arrived at 9:17am

Year Round Employee Housing: Ms. Gompert stated that this is a follow up meeting to vote on the Purchase & Sales Agreement between VTA and IHT for 25 Lobster Alley, Tisbury, MA. Ms. Gompert stated that herself and Phillipe Jordi had met with the attorneys for both IHT and VTA and had reviewed in great detail the Purchase & Sales Agreement and the Ground Lease. Changes requested by the VTA per the last Board meeting were accepted by IHT. The Ground Lease is intended to cover the physical land – the Purchase & Sales agreement focuses on the dwelling and its components. Discussion of the documents followed.

Mr. Snider had several suggestions for the documents that Ms. Gompert said she would forward to both attorneys and Phillipe Jordi.

Ms. Miller asked for a motion to approve the Purchase and Sales Agreement. Mr. Snider made a motion to accept the Purchase & Sales Agreement, with changes as discussed, and for Ms. Gompert to execute the contract as long as the changes to the contract are satisfactory. Mr. Wasserman 2nd. **[MSC]**

Minutes

The minutes from August 31, 2022 were tabled until the next meeting.

Ms. Miller asked for a motion to adjourn. Mr. Wasserman made a motion to adjourn the meeting. Mr. Snider 2nd. **[MSC]**

Ms. Miller declared the meeting closed at 9:57 AM.

*Indicates joined late or left early

Date

Signed