

Martha's Vineyard Commission Notice of Commission Meeting

Date: Thursday, September 7, 2022 @ 6:30 p.m.

Place: Hybrid Meeting - MVC Office & Zoom Check for updates on the website calendar: <u>www.mvcommission.org/calendar</u>

The public is invited to participate either in person at the MVC Office or via Zoom
<u>Meeting ID: 862 5467 1660 Password: 629694</u>
<u>https://us02web.zoom.us/j/86254671660</u>

Individuals may also participate via telephone by calling: (1-646-558-8656) and entering in the Meeting ID and Password

AGENDA

1. Executive Director's Report

- **2.** <u>Carroll's Tower, Vineyard Wind Equipment Tis (C.R. 6-2023)</u> Concurrence Review Installation of three pieces of telecommunications equipment on a pre-existing 197-foot radio tower.
- **3.** <u>Meshacket Commons Siding & Parking Modifications Edg (DRI 734-M)</u> Modification Review Replace all wooden exterior trim with synthetic trim for cost saving purposes; to pave a portion of the parking lot to hedge against silting in the drainage system.
- 4. <u>Stone Bank Development Modifications Tis (DRI 674-M5)</u> Continued Modification Review Review of foundation, fencing and retaining walls modification to Building D-2 (30 Union Court), including review of Woods Hole Group Study focused on possible floodwater impacts presented by foundation, fencing and retaining wall changes.

Review of aesthetic mitigation for metal chimneys on multiple buildings.

Review of approved vs. unapproved fireplaces in multiple buildings.

Determination of whether propane fireplaces constitute a heating source that may be contradictory to one or more conditions of the DRI 674-M Decision.

5. Discussion of Hybrid Meeting Policy

Other Business:

- Correspondence
- Reports from Committees and/or Staff

The official notices (required by the Open Meeting Law) of all meetings of the Martha's Vineyard Commission are posted on the Commission's website: www.mvcommission.org. Please check the website for notices and updates.

Note that after the close of a Public Hearing, proposals are generally referred to the Land Use Planning Committee for preliminary analysis. However, the Commission may choose to deliberate and make a decision the same evening.

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