

THE MARTHA'S VINEYARD COMMISSION

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MARTHA'S VINEYARD COMMISSION

MINUTES OF APRIL 21, 1988

The Martha's Vineyard Commission held a continuation of a public hearing at the Old Whaling Church Basement, Main Street, Edgartown, on April 21, 1988 at 8:00 P.M. regarding the following Development of Regional Impact (DRI):

Applicant: Meetinghouse Trust
Robert K. Bold, Agent
24 North Main Street
Raynham, MA 02767

Location: Off Meetinghouse Lane
Edgartown, MA 02539

Proposal: Request for modification of July 17, 1986 DRI
Decision qualifying as a DRI since the development is
the subject of a previous DRI Application.

Mr. James Young, Chairman of the Land Use Planning Committee, read the public hearing notice and opened the hearing for testimony. He explained the procedure that will be followed and asked for the staff presentation.

Ann Skiver, MVC staff planner, referenced a handout prepared by Carol Borer and referred to the plan of the original subdivision depicting the original locations of the tennis courts and the proposed relocation of the tennis courts and location of the proposed swimming pool.

Ms. Skiver stated the proposal is to relocate the recreation area originally approved to two new areas: one to allow construction of up to four tennis courts and one to allow construction of a swimming pool. She stated the proposal is located off Meetinghouse Way, Town of Edgartown, present zoning in this location is R-20 District (1/2 acre minimum lot size). Ms. Skiver stated a Special permit was granted by Edgartown Planning Board December 18, 1987 under Section XII "Cluster Development" for construction of eight triplex units on 16.2 acres of land.

She stated some details regarding the swimming pool structure are: it is a permitted accessory use in zoning district; set back, as proposed, 50+ feet from northwest property line; setback from conservation restriction area approximately 6 feet, as shown on plan; permit is required from Building Inspector; size of proposed pool - 60' x 30' with 8 - 9 foot apron surrounding pool; materials which will

be used are: steel with liner and will require removal of approximately 1 foot of water in winter and cover. Further, a shed will be necessary to house the filter unit which will run 10 minutes every hour. Also the Applicant proposes a galvanized steel plastic covered fence around the perimeter of the pool area. She stated trees will be removed as necessary and shrubs will be planted around perimeter (specific species unknown). Ms. Skiver said in response to the Planning Board's concern regarding the level of noise the staff has made suggestions regarding plant types which would create a dense screening i.e. white cedar and arborvitae combined with yews, holly and spruces.

Ms. Skiver then addressed the tennis court construction stating the Applicant proposes to construct at least two courts, maximum of four courts if area is large enough, indicated lengths would be 120'. The proposed surface material consists of "Soft Bounce", Paint mixed with rubber, sand & cork. She stated Standards 60' x 120' (championship) and 36' x 78' (doubles).

Ms. Skiver noted that the lighting and drainage proposals are not indicated on plan. She stated the Applicant has indicated use of pool and tennis courts for Meetinghouse Residents only. She then noted that attached to the staff handout is a series of plans showing the final area that was initially set aside for the original area; buffer zones and sketch plan showing more detail as to location.

Mr. Widdiss, Commissioner, asked if the tennis courts would be lit up. Ms. Skiver stated this has not been indicated on plan. Mr. Bradley stated the courts will be lit and on a timer.

Mr. Ewing, Commissioner, asked where the applicant proposes to drain the water from the pool in the winter. Mr. Bradley stated this will occur one time a year and will be drained onto the open ground. Mr. Ewing expressed concern for polluting the groundwater.

Mr. Young asked for the applicant's presentation. Mr. Bradley explained the reason for requesting this modification is for two reasons: this would allow for more open space and because the landfill would not accept the stumps from the property so they had to be buried on site in the triangle and determined later that they would have to be dug up in order to place tennis courts or a pool in the original area. He stated that the area will be well shrubbed and that he has met with the Planning Board prior to this hearing.

Mr. Young asked if there was any testimony from Town Boards. There was none.

Mr. Young then asked if there was any testimony from the public. There was none.

There being no further discussion Mr. Young closed the public hearing at 8:20 P.M.

Mr. John G. Early, Chairman of the Commission, opened the regular meeting of the Commission at 8:20 P.M.

Item #1 - Chairman's Report

Mr. Early stated in the absence of Carol Borer, Executive Director, he has appointed Norman Friedman, Acting Director. Mr.

Early then thanked Bob Morgan for all his help in Boston and thanked Mr. Young for the cabinet work he has done at the Commission office.

Item #2 - Old Business - There was none.

Item #3 - Minutes of April 7, 1988

Mr. Morgan suggested, to give Commissioners time to review, that this vote be taken under advisement until the next meeting.

Item #4 - Committee Reports

Land Use Planning Committee

James Young stated the Committee met last Monday and reviewed the Packer DRI; Priester's Pond and the Simkins DRI. Mr. Young stated that more members are needed on this Committee.

Joint Transportation Committee

Ann Skiver, MVC Staff, stated the Committee met briefly on Wednesday and discussed the origin/destination survey which will be taken on the SSA this summer and stated this survey will target the passengers with vehicles coming to the Island.

Mr. Early then stated this meeting will be suspended until after the scheduled public hearings at 8:25 P.M.

The Martha's Vineyard Commission held a public hearing at the Old Whaling Church Basement, Main Street, Edgartown, on April 21, 1988 at 8:30 P.M. regarding the following Development of Regional Impact (DRI):

Applicant: Ralph Packer
 P.O. Box 308
 Vineyard Haven, MA 02568

Location: Beach Road and Vineyard Haven Harbor
 Tisbury, MA 02568

Proposal: Realign and widen existing steel pile bulkhead with dredging qualifying as a DRI since the proposal is within Vineyard Haven Harbor.

Mr. Young read the public hearing notice and opened the public hearing at 8:35 P.M. He stated the procedure of the public hearing and asked for the MVC Staff presentation.

Melissa Waterman, MVC Staff, referenced a handout, She showed the location of the proposal on an aerial; she also referenced a site plan of the area showing the pier which will be expanded along with other existing facilities in the area.

Ms. Waterman stated the proposal is for the realignment and expansion of existing 129.5 ft. by 111.5 ft. pier, and associated dredging, qualifying as a DRI since the project will occur within the

Vineyard Haven Harbor. She described the location as Tisbury Tax Assessor's Map 10-A-1, off Beach Road. Bordered on northeast by Lagoon Harbor Park and on southwest by R.M. Packer facility. The description of the facility is as follows: the existing pier is a steel bulkhead, built in 1971, 111.5' on the southwest side, 129.5' on the northeast side and 31.75' wide throughout. This pier berths fishing vessels, tugs and barges. The barges dock on the southwest side at the steel bulkhead but often extend beyond the edge of the pier. Consequently the fishing boats cannot lay at the edge of the pier to off-load into the packing building. Area to northeast is shoaled, with between + 2' to + 10' depth. On the existing pier is a storage and fish processing building with ice crushing facilities, loading platform for 2 trucks and office space. Vineyard Cooperative and Menemsha Basin Seafood recently reopened on the pier. Located on shore is a large storage and repair and building, and bulk petroleum storage tanks. Ms. Waterman noted that the original permit in 1970 described a pier 120' x 31' as measured from the southwest side of the pier. The existing pier is 8.5' shorter than permitted.

Ms. Waterman then gave a description of the present proposal and stated the Applicant wishes to extend the pier by 21' and to expand it by the following dimensions: Southwest side 8.0' at shore; 9.9' at edge of fish building and 13.0 at seaward edge of the pier. Further the Northeast side: 13.0' at shore; 11.4' at edge of fish building and 6.8' at seaward edge of the pier. She stated the Applicant wishes to dredge a 60' x 90' area on the northeast side of the pier to a depth of 11' mean low water. Further, the Applicant estimates that the dredging will result in approximately 1,000 cubic yards of fill, which will be deposited behind the steel bulkhead. The applicant states that provision will be made to filter the water from the saturated fill out from the bulkhead, using a settling area and baffle system. She stated the Applicant estimates that 600 cubic yards of clean fill will be required to complete the pier.

Ms. Waterman then addressed local zoning stating that the property lies within the Tisbury Commercial District. According to Tisbury Zoning By-law 06.04.01, the applicant requires a special permit from the Planning Board for this expansion of an existing use. So noted that the Planning Board gave approval for the special permit on March 30, 1988, with the following 5 conditions and stated the most important condition is extension of pier by 24 ft. total.

Ms. Waterman stated the property lies within Flood/Storm District of Tisbury (09.05), an area from mean low water inland to the 20' elevation. She then referenced the Tisbury by-law which states that the 100 year flood elevation is 8.5' in the harbor; maximum wave crest is 12.0'. The pier will lie 7.2' above mean low water. Electrical facilities will lie above estimated flood height.

Ms. Waterman then addressed state and federal permits that are required and said that the applicant has filed a Notice of Intent (Wetlands Protection Act) February 2, 1988. Further permits necessary are: Army Corps Permit; Water Pollution Control Certificate; MCZM Consistency Certificate; Division of Wetlands and Waterways and Chapter 91 permit all of which will be filed following MVC and Conservation Commission meetings.

Regarding impacts from this proposal Ms. Waterman said the Applicant estimates the project will require approximately 8,500 man

hours to complete, of which 74% will come from local labor. After completion of pier, fishing and marine-related businesses will be sought to locate on pier. She stated the pier will be fire-resistant; 2 fire hydrants will be located on the property. New steel sheet piling will be coated with non-toxic coal tar epoxy to minimize corrosion. Also that the Pier is currently protected by security lighting and fencing and this will remain. Ms. Waterman stated the Applicant said there will be minimal water pollution from the dredged fill because it will be placed behind the water tight bulkhead. She noted that the Vineyard Haven Inner Harbor Study (Dec. 1980) states in its section on Commercial Fishing Opportunities that "Tisbury is in a unique position to take advantage of the present situation because a number of factors make Vineyard Haven a good fishing port with the prospect of greater utilization". Obstacles to greater use of the harbor as a commercial fishing port include lack of fishing vessel berthing and off loading facilities.

Ms. Waterman stated development concerns are: What methods will be used to control possible affects from the settling of dredged fill behind the bulkhead and what sort of sewerage system does the pier have now?

Mr. Jason, Commissioner, asked if the Planning Board had in fact given approval. Mrs. Eber answered in the affirmative and stated that the decision has not been signed or filed.

Mr. Ewing asked if the shoaling to the Northeast could be associated with the existing pier? Ms. Waterman stated there is nothing she has seen which would indicate this. Mr. Ewing then asked if the dredging permit will be a maintenance permit also he questioned if it will be dredged in the future versus a one shot deal? Ms. Waterman stated she does not know.

Mr. Evans asked if the pier as proposed will extend out further than the existing oil off loading pier? Ms. Waterman answered in the negative.

Mr. West asked if staff had asked the applicant about the septic system. Ms. Waterman answered in the negative.

Mr. Young asked for the applicant's presentation.

Mr. Packer, Applicant, stated he would like to answer some of the Commissioner's questions. Regarding the question of the septic system he stated that there is one lavatory, a septic tank and a leaching field that were installed in 1970 in the parking area. He referenced an aerial and stated that ridging occurs from the Lagoon Pond Bridge and feels maintenance dredging will be needed in the future. Regarding the question of approval of this proposal from the Planning Board he stated this is a requirement in the zoning by-laws.

Mr. McCavitt asked Mr. Packer if he plans on putting dredged materials behind the bulkhead. Mr. Packer answered in the affirmative. Mr. McCavitt asked if any sampling or testing of materials have been done yet? Mr. George Wey, Engineer, stated that borings have been taken, these indicate the characteristics of soils. He stated the characteristics are ocean granular. Mr. McCavitt stated these are grain size and asked if any chemical or physical analysis have been done? Mr. Packer answered in the negative. Mr. McCavitt then stated this is something that DEQE and CZM will need to know.

Mr. Filley asked when this construction would take place. Mr. Packer stated January, February and March.

Mr. West asked if the septic system needed upgrading. Mr. Packer answered in the negative. He further noted that the fisherman do not use the facilities.

Mr. Evans questioned the increase in the size of the pier. Mr. Packer stated more area is needed to accommodate the larger boats.

Mr. Young called for Town Boards. There were none.

Mr. Young called for public testimony. There was none.

Mr. Young called for any comments. There were none.

There being no further questions the hearing was closed at 8:58 P.M. and the record kept open for one week.

The Martha's Vineyard Commission held a public hearing at the Old Whaling Church Basement, Main Street, Edgartown, on April 21, 1988 at 9:00 P.M. regarding the following Development of Regional Impact (DRI):

Applicant: Robert W. Simkins
RFD Box 559A
Vineyard Haven, MA 02568

Location: Martha's Vineyard Airport
West Tisbury, MA 02575

Proposal: Construction of an airplane hangar qualifying as a DRI since the proposal is greater than 3,000 square feet.

Mr. Young, Chairman of the Land Use Planning Committee, read the public hearing notice and opened the hearing for testimony. He asked for the staff presentation.

Greg Saxe, MVC Staff, stated the proposal is for the construction of an airplane hangar qualifying as a DRI since the proposal is greater than 3,000 square feet. The location of the proposal is the Martha's Vineyard Airport, West Tisbury, MA, Assessor's Map 28 and zoned light industrial. Mr. Saxe stated that the building is exactly the same as the Leland/Rogers hangar except for the reduction of units by two. He stated the hangar will be a T-Hangar and plans are from Fulfab Inc. He stated the proposal is 11,555.5 square feet, it will be steel framed, have concrete floor, exterior walls of pre-finished metal, the gabled/hip roof will be metal, the proposed height is 16'6", there will be no heating or water and units will be sold with the exception of 2 which will be retained by Simkins. Mr. Saxe stated applicable regulations for the light industrial zoning: minimum lot size is 20,000 sq.ft.; set backs for front, side and rear are 20 feet with a maximum height of 3 stories or 35 feet. Mr. Saxe stated the applicant has gained approval of both the Martha's Vineyard Airport Commission and the Airport Advisory Committee. He said this proposal addresses partial need for hangar space as expressed in the Airport Master Plan and stated management and design issues that have been addressed by the MVAC and AAC include provision of phones for

emergency; cooperative arrangement with abutting hangar operations for snow removal; assuring smooth pavement joints with existing surface to prevent loose material on taxiway; the possibility of moving the footprint to provide adequate access for improvements to existing sewer lines and lastly, that plans will not be approved and leases signed by Airport Manager unless drainage has been adequately designed and demonstrated on a site plan. Mr. Saxe stated that the above issues have been adequately addressed.

Mr. Saxe noted that due to the reduction of 2 units, the modified building and site plans must be submitted within 2 weeks of the close of the hearing and before a decision can be rendered.

Mr. Widdiss asked how the planes will enter the hangar. Mr. Saxe stated the taxiway will be continued through the center of the two large white buildings.

Mr. Evans asked how one controls a plane from coming in and one going out at the same time onto the narrow taxiway. He noted this could become a problem/concern as the number of hangars and airplanes become greater? Mr. Morgan stated that in the future another taxi lane may be needed, however at this time there exist turnoffs which are adequate.

Mr. Young asked for the applicant's presentation.

Mr. Simkin's stated that he does not feel there is a problem with traffic. Also he stated the new site plan has been submitted to Jim Mitchell, Airport Manager. He stated that this hangar is the same plan as the Leland/Roger hangar less two units making a total of 10 units.

Mr. Jason asked if this meant there were the two additional dead spaces and if so, would they be used as proposed by Leland/Rogers? Mr. Simkin's answered in the affirmative.

Mr. Young called for testimony from Town Boards and the Public. There was none.

There being no further testimony Mr. Young closed the public hearing at 9:10 P.M. and kept the record open for one week.

Following the public hearings Mr. Early reconvened the regular meeting of the Commission at 9:10 P.M.

Item #5 - Discussion

Modification of Meetinghouse Trust:

James Young, Chairman of Land Use Planning Committee, stated the Committee has no recommendation as there were only two members present.

Mr. Widdiss suggested that the Commission should be careful with the lighting as this is within a residential area and could reflect into other parts of the subdivision.

Mr. Evans also noted that fog conditions during the warm weather occur and any lights could cause a night glow, he suggested the possibility of conditioning how late the lights will be able to stay on. Mr. Bradley stated the lights will be on a timer and will go off at 9:00 P.M. Mr. Evans stated this will be satisfactory.

Mr. Ewing asked if the fence will have a locked gate and if the pool will have a lifeguard. Mr. Bradley stated as this is a private pool there will be no lifeguard, the pool will however be locked and the people that will have access are the people who live in the subdivision not the public.

There being no further discussion Mr. Early moved to the next item.

Item #6 - Possible Vote

Modification of Meetinghouse Trust DRI

Motion to direct the Executive Director to prepare a decision to approve the modification of Meetinghouse Trust as presented with the recommendation that the lighting be turned off at 9:00 P.M. Seconded.

Commissioners reaffirmed with the Applicant that the lights would be on a timer to be turned off at 9:00 P.M. motion and second withdrawn.

Mr. Ferraguzzi questioned the draining of the chlorinated water from the pool into the ground? He stated he felt that prior to allowing this he would prefer to get an answer. Ms. Skiver showed a map which depicts zones of contribution and noted that this area is not within any zone of contribution. Commissioners then asked if there were any private wells in the area? Ms. Skiver stated this subdivision is Town Water.

Mr. Jason motioned approval be contingent on Board of Health approval regarding backwash-discharge water and chemical storage. Seconded.

Mr. Filley stated that his concern is the storage of the chemicals prior to use and questioned the way they will be stored? Mr. Bradley stated there will be someone taking care of the pool that will be responsible for the chemicals.

Mr. Ferraguzzi stated he would like to condition the issue of backwash and discharge of chlorinated water contingent on the Board of Health's approval.

Mr. Filley asked that the storage of the chemicals be contingent on the Board of Health's approval.

Mr. Early stated there is a motion on the floor to approve the modification of Meetinghouse Trust contingent on the approval of the Board of Health regarding the backwash and discharge of chlorinate water and the storage of chemical.

On a roll call vote the motion carried with a vote of 14 in favor and 1 abstention (McCavitt) and (Harney & Allen) in favor.

Item # 5 - Discussion

Norman Rankow DRI:

Mr. Young stated there is no recommendation from Land Use Planning Committee. Mr. Young stated he see no problem with the proposal and stated Mr. Widdiss had problems with the site layout.

Ann Skiver, MVC Staff, referenced a handout which is basically similar to the original handout. She stated it is on upper Main Street in Edgartown and discussed the renovations and additions to the existing residents i.e. apartment, retail and office space. She stated that she has given a description of the proposal and stated the numbers are there. Ms. Skiver stated it is within the B-2 District and stated since the public hearing the Edgartown Planning Board has received a grant which will provide a study of this area. She said Mr. Rankow has been working with the Board and the architect. She stated there is one piece of correspondence which was read into the record at the public hearing, from the Planning Board. Ms. Skiver then summarized the letter stating the Planning Board has reviewed Mr. Rankow's proposal in the context of their B-2 district design study and feels that the proposal displays sensitivity in areas of consistency of architecture, preservation of front setback and established landscaping and siting parking in rear of lot. Further, the Planning Board suggests two modifications: widening first 50 feet of driveway to width of 16 feet instead of existing 10 feet to accommodate two way traffic and the Applicant should be asked for an agreement to work with owners of abutting properties in the future, if these properties are ever in the process of conversion to commercial use. Further the Planning Board feels that service access at the rear of business properties will be needed in the future.

She stated generally, the Planning Board feels that Mr. Rankow's proposal is consistent with the intent and direction of the design study and guidelines which will be generated from the study.

Ms. Skiver then reviewed the proposed renovation & change of use of existing residence to retail/office/apartment usage; added ramp; parking provisions are for 15 spaces and 2 loading zones; no handicap parking will be provided and the parking area will be gravel; the existing shed will be moved to the back of the lot. She said the traffic impacts have been summarized this project will create 104 - 135 average equalling .59 % - .77 % of peak traffic volume (August) and 1.4 % - 1.8 % of off-peak traffic volume (November).

Ms. Skiver stated the applicant proposes to retain existing septic system further that the existing septic system consists of two cesspools connected in series. She then discussed existing use sewage flow estimates: (based on Title 5) and that basically a 6 bedroom home is 660 gallons per day so based on Edgartown Paint Store, Colonial Reproductions office, 2 Apartment Units which each have three bedrooms plus either retail use of units 3,4,5 or office use of these units will either be a 27% decrease or a 22% decrease from the existing use. She noted there is a report in file from Smith & Dowling regarding the condition of system and the conclusions and recommendations given.

Ms. Skiver then described the landscaping plan and drainage plan. She stated the property is serviced by Town water. Regarding development concerns and questions, she asked if the applicant has specific plans to replace existing septic system and what types of businesses will be encouraged to locate in the vacant commercial space provided by this proposal?

Mr. Lee asked if handicap spaces should be provided according to the law. Ms. Skiver stated there must be 25 parking spaces prior to handicap parking being required and further noted there is a ramp.

Mr. Jason stated a handicap ramp is provided as required by law.

Ms. Skiver explained that the ramp can be used by the handicapped along with it being utilized as a loading facility.

Mr. Filley asked Ms. Skiver to explain briefly what is meant by the statement of this project being consistent with the B-2 Study. Ms. Skiver explained that the Planning Board feels as the plan was proposed prior to the B-2 Study being funded and that the Applicant has worked with the Planning Board and Mr. Dodson, Architect for the study even though not required to. She stated some of the possible guidelines which may come out of this study refer to setbacks, keeping down the number of curbcuts; parking in the rear of buildings; using gravel when possible and not maximizing the density on the site. Further, Mr. Dodson has reviewed the plans and feels they are consistent.

Mr. Morgan questioned the numbers of office and retail units regarding sewer flow. Ms. Skiver stated these figures include the entire project and explained her calculations using Title 5 estimates.

Mr. Filley questioned if there is enough room set aside for a new septic system in the future. Mr. Rankow answered in the affirmative.

Mr. Early questioned what maximum life is. Mr. Saxe, MVC Staff, stated between 20-30 years standard.

Mr. Ewing stated he agrees with the Planning Board as far as what the project is going to look like and stated it will be sensitive to the community, although he has reservations for the number of units proposed on a single lot. He also stated although in the B-2 district this area is also residential and he feels this is an excessive amount of units for this lot. He asked Mr. Rankow if he would be inclined to reduce the number of units. Mr. Rankow answered that this proposal is 25% density and reduction would not be economically feasible.

Mr. Morgan stated concerns for the number of vehicle trips per/day which would be created by this proposal in an already heavily congested area and asked if the Planning Board had overlooked this.

Mr. Widdiss stated he feels the problems with the proposal are Town of Edgartown problems and not one of regional significance. He does however, have concerns for this type of percentage increase on one lot and questions if others in the neighborhood will have the same rights.

Mr. Jason suggested that this is the time when the MVC can make a condition that there will be no further change of use or expansion on this property.

Mr. Filley stated that his concern is not the number of units but the real impact is the curbcut in the summer. Mr. Filley stated that within the decision a condition to incorporate design features into this study i.e. the feeder road behind building and other items that may come up regarding the handling of traffic.

Mr. Morgan again discussed the increase in square footage stating the additions alone represent more than 3 - 2 bedroom homes (30'x20') further the additional vehicle trips per day and stated he does not understand the unanimous vote of the Planning Board.

Mr. Evans questioned whether projects of this type are Edgartown's regional plan or this is a first come first serve plan?

After lengthy discussion regarding the traffic and density which is increased by this proposal Mr. McCavitt stated at this time the MVC has no choice but to consider projects of these types one by one.

Mr. Filley asked what the applicant's time frame for this project is? Mr. Rankow answered he will start immediately.

There being no further discussion Mr. Early moved to the next item.

Item 6 - Possible Vote:

Norman Rankow DRI

Motion to approve as presented. Seconded.

Mr. Filley suggested conditioning the rear feeder road and possibly be elaborated on, to include other issues regarding the traffic flow. Mr. Rankow stated he will work with any recommendation from the Town's study and stated minutes from Planning Board meetings will indicate this.

Mr. Evans stated he feels this proposal has not been thought through thoroughly and although the applicant has worked with the Town, which he feels is positive, this is not a good plan for Edgartown.

Mr. Jason stated that most people feel the B-2 district is a problem however, he feels that it is refreshing to see the Planning Board working with an architect trying to come up with a solution. Further he stated that no-one has the answer at this time.

Mr. Young stated he would like to add a condition to this project that no further conversion or addition of commercial space to the structure shall be allowed.

Motion to amend the original motion to add the above condition. Seconded. The motion carried with 10 in favor 3 opposed and 2 abstentions (Allen in favor, Harney Abstain)

Motion to direct the Executive Director to prepare a Decision approving the Norman Rankow DRI with the condition this project have no further conversion or addition of commercial space to the structure.

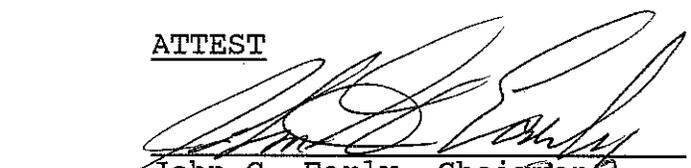
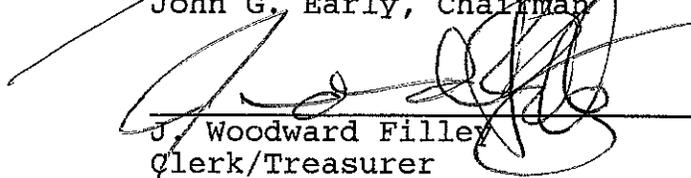
On a roll call vote the motion carried with a vote of 9 in favor, 3 opposed, 3 abstentions (Ewing, McCavitt, Early) M. Allen in favor, A. Harney - abstain

Item #7 - New Business - There was none.

Item #8 - Correspondence - There was none.

There being no further business the meeting adjourned at 10:17 P.M.

ATTEST

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|  | 5/5/88 |
| John G. Early, Chairman | Date |
|  | 5/5/88 |
| J. Woodward Filley Clerk/Treasurer | Date |

ATTENDANCE: Present: Jason, Lynch, Widdiss, Filley, West, Young, Eber, Ferraguzzi, Evans, Scott, Early, Ewing, Lee, Morgan, McCavitt, Allen, Harney
Absent: Custer, Wey, Delaney, Geller, Harris