



Martha's Vineyard Commission Notice of Commission Meeting

REVISED 2/21/19 at 1:10 p.m.

Date: Thursday, February 21, 2019 @ 7:00 p.m.

Place: MVC Offices - Stone Building
33 New York Avenue, Oak Bluffs, MA 02557

Check for updates on the website calendar: www.mvcommission.org

AGENDA

1. **Executive Director's Report**
2. **VTA Solar** - Edg (DRI 524-M4) Modification Review
Installation of rooftop photovoltaic panels and solar canopies at the VTA site in the Airport Business Park.
3. **Clarion Hotel Parking** - Edg (DRI 165-M3) Modification Review
Changes to kitchen with vestibule enclosure and newly acquired land to be additional parking lot.
4. **Vineyard Wind** - Edg (DRI 688) Public Hearing
Proposal to install two undersea cables that will pass through Edgartown waters offshore of Chappaquiddick with two 220-kV export cables installed underneath the sea floor to a depth of 5-8 feet using hydroplow or mechanical plow installation methods.
5. **MVCS Campus Plan** - OB (DRI 223-M3) Continued Public Hearing
Proposed three phase Master Plan for new campus.
6. **New Business:**
 - Minutes for Adoption
 - i. January 24, 2019
 - Minutes for Signature
 - Correspondence
 - Reports from Committees and/or Staff
7. **Executive Session** under Purpose 3 of the Open Meeting Law (to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares) to discuss possible litigation by the Martha's Vineyard Commission against the Wampanoag Tribe of Gay Head (Aquinnah) regarding a development located in Aquinnah, MA.

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.

MVC • P.O.BOX 1447 • 33 NEW YORK AVENUE • OAK BLUFFS • MA • 02557
508.693.3453 • FAX: 508.693 7894 • INFO@MVCOMMISSION.ORG • WWW.MVCOMMISSION.ORG

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