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**Minutes of the Commission Meeting  
Held on May 19, 2011  
In the Stone Building  
33 New York Avenue, Oak Bluffs, MA**

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**IN ATTENDANCE**

Commissioners: (P= Present; A= Appointed; E= Elected)

- |                                    |                                 |
|------------------------------------|---------------------------------|
| - Bill Bennett (A-Chilmark)        | - Chris Murphy (E-Chilmark)     |
| - John Breckenridge (E-Oak Bluffs) | P Katherine Newman (E-Aquinnah) |
| P Christina Brown (E-Edgartown)    | P Ned Orleans (A-Tisbury)       |
| P Peter Cabana (E-Tisbury)         | - Camille Rose (A-Aquinnah)     |
| - Martin Crane (A-Governor)        | P Doug Sederholm (E-Chilmark)   |
| P Erik Hammarlund (E-West Tisbury) | P Linda Sibley (E-West Tisbury) |
| - Fred Hancock (A-Oak Bluffs)      | - Brian Smith (A-West Tisbury)  |
| - Leonard Jason (A-)               | P Holly Stephenson (E-Tisbury)  |
| P James Joyce (A-Edgartown)        |                                 |

Staff: Paul Foley (DRI Coordinator), Mark London (Executive Director)

**Doug Sederholm** called the meeting to order at 7:00 p.m.

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**1. MARTHA'S VINEYARD SAVINGS BANK W.T. (DRI-454-M) - LANDSCAPING**

Commissioners Present: C. Brown, P. Cabana, E. Hammarlund, Joyce, K. Newman, N. Orleans, D. Sederholm, L. Sibley, H. Stephenson.

For the Applicant: Richard Leonard (COO/Ex VP, MV Savings Bank)

**1.1. Staff Report**

**Paul Foley** gave the staff report

- Richard Leonard sent a letter to the MVC stating that the bank was unable to complete the landscaping due to the non-movement of the house to the Habitat site.
- The contractor was due to move the house on May 11, 2011 but had not completed the arrangements with NStar.
- MV Savings Bank would like an extension of the deadline to complete the landscaping work.
- He reviewed the layout of the property and the problems associated with the moving of the house which has delayed the landscaping. Without the landscaping completed, the bank cannot receive the certificate of compliance and the certificate of occupancy.

- The abutting neighbors do want to see this project extended another six months; they would like to see closure as quickly as possible.

## **1.2 Applicant's Presentation**

- **Mr. Leonard** described the status of the project.
  - The house was donated to Habitat for Humanity. Habitat's contractor was working with NStar with regards to the relocation.
  - A meeting was scheduled for Thursday with the abutters and the landscapers and it had to be delayed due to Habitat's contractor's failure to contact NStar.
  - He assured the MVC that he would coordinate another meeting.
  - He hated to ask for an extension but unfortunately it is needed due to this unforeseen circumstance and in order to be in compliance.
  - Everyone is extremely frustrated and is eagerly awaiting the relocation of the house to Bailey Park on Great Plains Rd.
  - A new section of fence was installed. However, the berm is washing away since planting could not be done.
- **Linda Carroll**, abutter, spoke on behalf of herself and John Powers and presented photos of the current condition. The abutters are very frustrated that the schedule has not been met and if the extension is granted they need to know how long it will be for. They do not want the project to be continually delayed and ask that the extension be no more than 30 days.
- **Mr. Leonard** would like a one week extension but realizes that it would not be practical so they are asking for a 30-day extension and hopefully it will help to pressure the Habitat contractor, so that the landscaping can be completed.

## **1.3 Commissioners' Discussion**

- **Linda Sibley** inquired into how adequate the parking was and perhaps once the house was moved it would not be necessary to build out the reserve parking area. **Mr. Leonard** noted that they had sufficient parking and the reserve will stay as grass.
- **Richard Leonard** inquired as to why the bank could not install a fence along the back property line at this time. **Mr. Leonard** stated that the berm was built in January and they did not plant at that time since it would have washed away. They could now install the fence.
- **Mr. Leonard** also mentioned that currently they have some water build up which will be retained on bank property and will not affect the abutters. **Doug Sederholm** noted that the gully would be resolved once the planting is done.
- **Christina Brown** said that everyone is frustrated with Habitat but fundamentally it is a terrific plan.

## **1.4 Decision**

**Doug Sederholm moved and it was duly seconded to grant a 30 day extension. Voice Vote. In Favor: 9. Opposed: 0. Abstentions: 0. The motion passed.**

- **Doug Sederholm** stated there will be a meeting Monday immediately following LUPC for the purpose of reviewing and adopting the written decision for the Tisbury Market and the Ocean Club. It was also noted that LUPC will be discussing the Goodale Pit.
- **Erik Hammarlund** wanted to know if there were any issues with a quorum for the Ocean Club. **Linda Sibley** stated that the written decision only needs a majority of those who voted in the oral decision to be present.

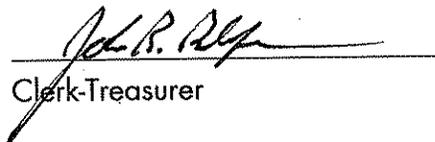
**2.2 Agenda Items for Next Meeting**

- **Paul Foley** said that there is a proposal to build a scow from plans obtained from the Smithsonian. A temporary structure will be built for the project to be located on Boch Park in Tisbury. The building will be constructed of a wood frame with a tin roof and plastic sides. Under Tisbury bylaws, a temporary structure can only be for six months. Therefore, Ken Barwick referred the project as a concurrence review. The builder already has AmeriCorps staff on island to start the construction of the building. The project will also be an educational process with students and documentary work.
- **Doug Sederholm** noted that it cannot be assumed that it will be a wonderful building even though it is temporary. A 12 to 18 month project could potentially extend beyond that time frame.
- **Christina Brown** suggested that it be put on the agenda for the next MVC meeting.

The meeting was adjourned at 7:45 p.m.

  
 Chairman

9/1/2011  
 Date

  
 Clerk-Treasurer

9/1/11  
 Date