

# THE MARTHA'S VINEYARD COMMISSION

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## MINUTES OF JULY 21, 1988 MARTHA'S VINEYARD COMMISSION MEETING

John G. Early, Chairman of the Martha's Vineyard Commission, opened the Regular Meeting of the Commission at 8:15 p.m.

ITEM #1 - Chairman's Report - There was none.

ITEM #2 - Old Business - There was none.

ITEM #3 - Minutes of July 14, 1988  
A correction was noted on Page 3 from Council to Counsel.

Motion to approve as corrected. Seconded. The motion carried with one abstention (Lee).

ITEM #4 - Discussion  
Katama Airport DCPC consideration. John Early, Chairman of DCPC Committee stated that a few committee members conducted a site visit and spoke to the Airport Manager regarding the number of landings and management of the Airfield. Ann Skiver, MVC staff to the DCPC Committee, noted that nomination papers were submitted by the Edgartown Board of Selection to include Katama Airport and clear zones and qualifies as the following districts: Wildlife, Natural, Scientific or Ecological District - this area has been inventoried by Massachusetts Natural Heritage Program and includes numerous rare and endangered plants and wildlife; Cultural or Historic Resource District - this area contains one of the oldest grass airplane strips and contains an important historic vista and recreational resource; Economic District - the district provides a source of employment and entry for tourists; Major Public Investment District - the State and Town have invested monies through nature conservancy and self help for acquisition and management portions of the district

During discussion of the proposed nomination bounds, as submitted, the Commissioners indicated a need for additional areas to be included in the nominated area.

Following a short recess, Mr. Early moved back to Item #4 with a general consensus of the Commissioner's to do so.

Commissioners discussed the need at this time to include 1,000 feet from Herring Creak Road and Mattakessett Way and including land south of Atlantic Drive. With 600 landings at the Airport, the Commissioners felt that 1,000 feet would represent a more regional picture.

ITEM #5 - Possible vote  
Consideration of Katama Airport DCPC  
Nomination.

Motion to consider the Katama Airport DCPC nomination with  
amended boundaries as follows:

All land in the Town of Edgartown beginning at a line drawn  
from the mean low water line of the Atlantic Ocean drawn  
1,000 feet parallel from the westerly right of way of  
Herring Creek Road to a point where said line intersects a  
line drawn 1,000 feet parallel from the easterly right of  
way of Mattakesett Way to the mean low water line of the  
Atlantic Ocean and thence in a westerly direction along the  
mean low water line of the Atlantic Ocean to the point of  
origin.

Seconded:

On a roll call vote, the motion carried with a vote of 11 in  
favor, 0 opposed, and 2 abstentions (Jason, Morgan), Marie  
Allen abstained.

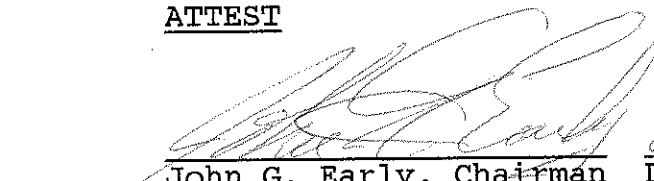
ITEM #6 - New Business and Correspondence

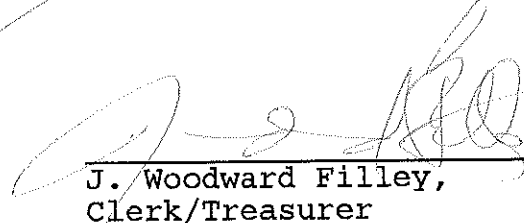
Carol Borer, Executive Director, noted that each  
Commissioner had a copy of a letter from Mark Bobrowski and  
Associates, representing the Dukes County Regional Housing  
Authority, outlining problems revealed during homesite  
closings that need to be addressed in future regulatory  
actions of the Martha's Vineyard Commission and Planning  
Board.

As ITEM #7 on the agenda is a working session between  
Commissioners and staff, the Regular Business Meeting was  
adjourned and recessed to prepare for the working session.

Notes regarding the working session are attached.

ATTEST

  
John G. Early, Chairman Date 8/4/88

  
J. Woodward Filley, Date 8/4/88  
Clerk/Treasurer

ATTENDANCE:

Present: Jason, Lynch, Widdiss, Filley, Young, Eber,  
Ferraguzzi, Evans, Scott, Wey, Lee, Morgan, Allen.

Absent: West, Custer, Ewing, Delaney, McCavitt, Geller,  
Harney, Harris.