

THE MARTHA'S VINEYARD COMMISSION

BOX 1447 • OAK BLUFFS
MASSACHUSETTS 02557
(508) 693-3453
FAX (508) 693-7894

MINUTES OF DECEMBER 22, 1988

MARTHA'S VINEYARD COMMISSION MEETING

The Martha's Vineyard Commission held a Special Meeting on Thursday, December 22, 1988 at 8:00 p.m. at the Commission's offices, Olde Stone Building, New York Avenue, Oak Bluffs, MA.

ITEM #1 - Chairman's Report

Mr. Early, Chairman, thanked Commissioners Ferraguzzi, Lynch, and Widdiss for their services over the past years. He reminded Commissioners that all newly elected and appointed members must be sworn in.

ITEM #2 - Old Business - There was none.

ITEM #3 - Minutes of December 15, 1988

It was motioned and seconded to approve the draft minutes as written. This motion carried with no opposition, no abstentions.

ITEM #4 - Committee Reports

Mr. Jason, Chairman, Planning and Economic Development, stated there would be a meeting on January 5, at 6:30 p.m. at the Commission Offices.

Mr. Young, Protemp Chairman of the AdHoc Honors Committee, presented Commissioner Awards.

ITEM #5 - New Business - There was none.

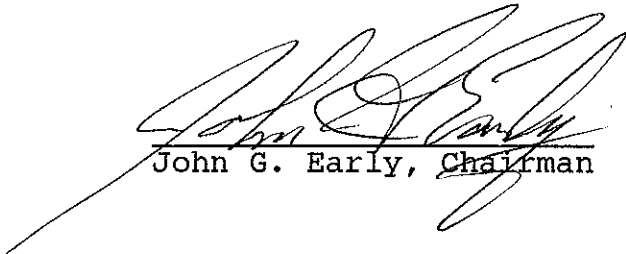
ITEM #6 - Correspondence - There was none.

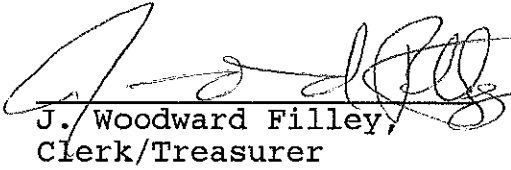
ITEM #7 - Workshop - Regional Comprehensive Plan; New Commissioners meet with Old Commissioners.

Mark Adams, MVC Staff, gave an overview of the Task Forces' work to date, distributed workbooks, and initiated discussion among the Commissioners on several topics.

The meeting was adjourned at 9:30 p.m.

ATTEST


John G. Early, Chairman 1/5/89
Date


J. Woodward Filley, 1/5/89
Clerk/Treasurer Date

Attendance:

Present: Jason, Lynch, Widdiss, Filley, Young, Ferraguzzi, Evans, Scott, Early, Ewing, Lee, Morgan.

Absent: West, Eber, Medeiros, Wey, Delaney, McCavitt, Allen, Geller, Harney, Harris.