

THE MARTHA'S VINEYARD COMMISSION

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

MINUTES OF AUGUST 3, 1989

MARTHA'S VINEYARD COMMISSION MEETING

The Martha's Vineyard Commission held a Special Meeting of the Commission on Thursday, August 3, 1989 at 8:00 p.m. at the West Tisbury School Gymnasium, Old County Road, West Tisbury, MA.

Mr. Early, Chairman, opened the Special Meeting at 8:30 p.m. and proceeded with agenda items.

ITEM #1 - Chairman's Report

Mr. Early thanked Mr. Filley, Vice-Chairman, for conducting the meeting last week in his absence.

ITEM #2 - Old Business - There was none.

ITEM #3 - Minutes of July 27, 1989

It was motioned and seconded to approve the draft minutes as presented. There was no discussion. This motion passed with no opposition, 2 abstentions, Early, Wey.

ITEM #4 - Committee and Legislative Liaison Reports

Mr. Early reported that there would be no Commission meetings on August 10th and 17th. There will be a joint public hearing with the Edgartown Planning Board regarding the A&P expansion project on August 24th. We are looking at the Edgartown School as a possible location.

Mr. Morgan, Legislative Liaison, reported that the first member of the County Review Board was appointed, a designee from Administration and Finance, Ed Collins from the Bureau of Accounts. Mr. Early and Mr. Wey, Commissioner, stated that Mr. Collins has been helpful to their respective towns in the past. Mr. Morgan continued by stating that John Alley has been selected as the contact to the County Review Board for our County.

Mr. Young, Chairman of LUPC, reported that they had met Monday with the Edgartown Planning Board to discuss the review of projects in the B-2 District of Edgartown. There was agreement that the review of commercial projects in the B-2 District by the newly set-up Site Review Committee will be conducted with the preliminary LUPC meeting and a joint public hearing will be held with the Site Review Committee and the MVC detailing both review processes. Prior to the public hearing the full Commission will be apprised of the status of the review to allow their input. We will be meeting again with the

Edgartown Site Plan Review Committee regarding the proposed A&P expansion on August 17th. Since the Site Review Committee is not officially set-up in the by-laws, the amendment will be voted on in the Fall, there will be no official public hearing by the Site Review Committee until then. However, since the A&P expansion has been referred as a DRI, we have scheduled a joint public hearing with the Edgartown Planning Board for August 24th. LUPC will be meeting on August 7th to discuss the Whiting, Solon, Whiting Subdivision DRI and the James Rogers DRI.

Mr. Filley, Co-Chairperson of the Comprehensive Planning and Advisory Committee (CPAC), reported that they had met today, poolside at Tashmoo Woods, and had a lively discussion on land planning and development issues. We will meet next Thursday at 4:30 p.m. at the Hillside Housing Development to discuss housing issues. Mr. Filley stated that there are copies of the questionnaire available for anyone who forgot to return their's, please fill it out and return it tonight.

Mr. Early reported that the Executive Committee had met several times in the past few weeks. We had a discussion with our landlords at the Olde Stone Building regarding issues of handicap and emergency fire access. They were very interested in our concerns and it seems they were not entirely aware of the State's Executive Order regarding these issues. We gave them a list of our requirements and they will be back in touch with us. Regarding the MVC and Town budgets, in light of the recent cuts, we have been prioritizing the tasks performed by the staff for the towns and talking to the town boards to prioritize their needs so we can best assist the towns within the financial constraints we now face. The Finance Committee/Executive Committee will continue to meet to try to develop new sources of funding.

Mr. Wey, Commissioner, reported that there was a meeting Wednesday in Oak Bluffs regarding the Harbor situation and a lot of information was submitted. The Harbor Advisory Committee submitted proposed rules and regulations and the Planning Board provided information on the priorities they would like to see. There will be another meeting on August 16th and we hope that the Board of Health will present possible regulations. The Board of Health, with the cooperation of the MVC, has begun a testing program for the Harbor and we hope to take samples at culverts and stormdrains.

ITEM #5 - Discussion - Amendments to MVC Regulations for the Control of DRIs, Section 2.611 Traffic Impact Analysis

Ms. Borer, Executive Director, highlighted the changes made to the first page of this section based on last week's discussion and stated that LUPC has met early to discuss these revisions and asked for their comments.

Mr. Young, Chairman of LUPC, stated that this, almost word for word, addresses the concerns heard at the public hearing and during last week's discussion. Mr. Morgan and Ms. Sibley voiced their agreement.

Mr. Early asked Mr. Young if LUPC endorses this draft? Mr. Young responded yes.

When there was no further discussion Mr. Early moved to the next agenda item.

ITEM #6 - Possible Vote - Amendments to MVC Regulations for the Control of DRIs, Section 2.611 Traffic Impact Analysis

It was motioned and seconded to approve the modified Section 2.611 as an amendment to the Regulations of the Martha's Vineyard Commission. Mr. Early opened the floor for discussion on this motion.

Mr. Filley, Commissioner, asked if this allows the applicant to prepare the Scope of Study? The response was yes. Mr. Filley then asked if LUPC waives the Traffic Impact Analysis, or parts of it, could the full Commission require it later? Ms. Borer responded yes, during the normal DRI review process.

When there was no further discussion Mr. Early called the roll. This motion passed with a vote of 13 in favor, 0 opposed, 0 abstentions.

ITEM #7 - New Business

Mr. Jason, Commissioner, asked the Commissioners if they would be interested in starting a softball team? Several Commissioner expressed interest so Mr. Early appointed Mr. Jason Captain Pro-temp.

Mr. Morgan, Commissioner, asked Ms. Borer, Executive Director, to explain how they would handle the suggestions made on the Traffic Impact Analysis by town boards and members of the public? Ms. Borer stated that we did discuss the correspondence with LUPC and agreed that while the information is good it is too premature to set up thresholds, however we will use these suggestions as a guide for waiver requests.

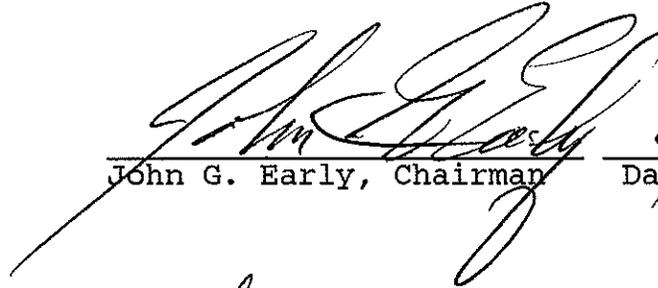
ITEM #8 - Correspondence

Mr. Early read the following piece of correspondence: TO: Selectmen of the Town of Chilmark, FROM: Marie Scott, RECEIVED: August 2, 1989, CC: Carol Borer, MVC, Ann Deitrich, Chilmark Conservation Commission. It is with regret that I submit to you my resignation from the Martha's Vineyard Commission and the Chilmark Conservation Commission. Our family will be spending the greater part of the 1989-90 school year in Castleton, Vermont where my husband, Jon, is teaching at Castleton State College. I have enjoyed serving on both organizations and I hope that my service has been of value to you and to the town. I will really miss all of the fine people that I have spent many long hours with trying to work out the many and varied problems involved in trying to keep our town and our Island a beautiful place to live. I have much admiration for their dedication. I would like to make August 17th my last MVC meeting, and August 8th my final Conservation Commission meeting as I will need some free time to get ready for our departure in the first week of September. I have

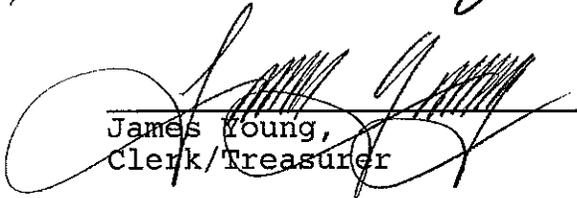
a few suggestions for people to replace me on both Commissions, but I have approached none of them. If you would like my ideas, let me know.

The meeting was adjourned at 8:55 p.m.

ATTEST



John G. Early, Chairman Date 8/24/89



James Young,
Clerk/Treasurer Date 8/24/89

Attendance

Present: Bryant, Early, Eber, Ewing, Filley, Fischer, Jason, Morgan, Schweikert, Sibley, Sullivan, Wey, Young.

Absent: Colebrook, Lee, Scott, McCavitt, Allen, Geller, Harney, Davis.