

THE MARTHA'S VINEYARD COMMISSION

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MINUTES OF SEPTEMBER 20, 1990

MARTHA'S VINEYARD COMMISSION MEETING

The Martha's Vineyard Commission held a regular meeting on Thursday, September 20, 1990 at 8:00 p.m. at the Martha's Vineyard Commission Offices, Olde Stone Building, New York Avenue, Oak Bluffs, MA.

Mr. Filley, Chairman, opened the regular meeting at 8:05 p.m. and proceeded with agenda items.

ITEM #1 - Chairman's Report

Mr. Filley introduced Mr. Charles Clifford as the MVC's new Executive Director. The Commissioners welcomed Mr. Clifford.

ITEM #2 - Old Business

Mr. Young, Commissioner, asked if staff had followed through on the questions raised last week regarding Mr. Rosbeck's Magid Subdivision. Mr. Clifford stated that he had called MVC's counsel but Mr. Wodlinger was not available. He will get back to us. Ms. White, Executive Secretary, stated that the West Tisbury Planning Board had called asking that we check into the conditions regarding release of Phase I of that subdivision. Greg Saxe, MVC staff, was asked to look into the condition relating to the observation well. Ms. White stated that she had found the meeting minutes where the MVC had approved the changes regarding the fertilization of the field, restructuring of the lot lines and lots in lieu of money for affordable housing. Once the research is completed a certificate of compliance will be issued.

ITEM #3 - Minutes of September 13, 1990

It was motioned and seconded to approve the draft minutes as presented. There was no discussion. This motion passed with no opposition, 3 abstentions, Durawa, Fischer, Jason.

ITEM #4 - Committee and Legislative Liaison Reports

Mr. Morgan, Chairman of the Land Use Planning Committee (LUPC), reported that he was not in attendance at Monday's LUPC meeting and asked that another committee member make this report. He then reviewed the agenda for September 24th which includes the following: Edgartown Water Company, rescheduled from September 14th, Ferry Boat Village, and possibly Paul Adler's Spring Cove Realty Trust Development of Regional Impact (DRI). Regarding Mr. Adler, Mr. Morgan stated that we have received all the information from Mr. Ogden, geologist, and perhaps this should be handled by the full Commission

at the next meeting. He stated that we will also be continuing our discussion on the DRI Checklist.

Mr. Jason, LUPC member, reported that at Monday's meeting we discussed potential changes to the DRI checklist. We agreed, in concept, to changes to 6 items on the checklist.

Mr. Early, Chairman of the Planning and Economic Development Committee (PED), reported that they had not met. However, today I received a proposal for Phase II of the Oak Bluffs Planned Development District Master Plan from Mr. Didato, consultant. We will be discussing this with staff and possibly the Executive Committee.

Mr. Sullivan, Chairman of the Road Corridor Committee, reported that they had not met but had attended the Tisbury Planning Board Public Hearing last night to discuss possible flow changes and bike path routes. There was a good turnout and a lot of interest. The hearing pointed out the need for the study.

ITEM #5 - Brief Staff Updates

Ms. White reported that she had completed the 1989-1990 Annual Report and is just waiting for the Chairman's report to finalize it. She then reported on her work on the Tisbury Senior Center Construction Project.

Mr. Saxe reported on his work on the grants from the Department of Environmental Protection for the last two years including the water quality and underground fuel tank data bases.

Mr. Simmons reported on the work being done on the Road Corridor Study and the Marine Transportation Symposium. He reviewed the groups that had accepted the invitation to the Symposium. He briefly reviewed other projects and stated that he has begun review of the MVY Realty Trust previous DRIs and traffic studies in preparation for their upcoming DRI.

Mr. Schilling reviewed the work he had done as the acting Executive Director and the projects he is now picking up on again as Coastal Planner including meeting with Harbor Advisory Committees and a proposal to build a culvert on Farm Pond.

Jan Wheaton stated that she has been in training on the computers and has begun reorganizing the mapping systems.

There was discussion regarding the best way to inform the other agencies and public about the work the Commission staff is doing. A lot of people think the only things we do is regulatory activities. It was stated that last year we had a weekly column in the M.V. Times, the offer is still available. Commissioners thanked staff for their work and all the assistance provided during the period between Executive Directors.


ITEM #6 - New Business

There was discussion regarding the Marine Transportation Symposium.

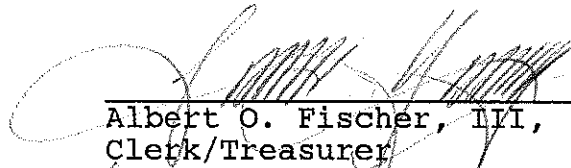
ITEM #7 - Correspondence - There was none.

The meeting was adjourned at 9:02 p.m.

ATTEST



J. Woodward Filley, Chairman Date 10/18/90



Albert O. Fischer, III, Clerk/Treasurer Date 10/18/90

Attendance

(Signed by James Young)
Signed by James Young, Vice Chairman

Present: Bryant, Colebrook, Early, Eber, Durawa, Filley, Fischer, Green, Jason, Lee, Morgan, Schweikert, Sullivan, Young, Allen.

Absent: Sibley, Wey, Benoit, Geller, Harney, Davis.