

THE MARTHA'S VINEYARD COMMISSION

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MINUTES OF JUNE 18, 1992

MARTHA'S VINEYARD COMMISSION MEETING

The Martha's Vineyard Commission held a Regular Meeting on Thursday, June 18, 1992 in the Commission Offices, Olde Stone Building, New York Avenue, Oak Bluffs, MA.

- ITEM #1 - Call to Order
- ITEM #2 - Discussion - there was none.
- ITEM #3 - Minutes of May 21, 1992

On a motion by Mr. Early, duly seconded by Mr. Jason, the minutes were approved (1 abstention - Best).

- ITEM #4 - Reports

Chairman's Report - Ms. Greene noted that all elected members of the Commission needed to get nomination papers certified before July 28 and filed with the Secretary of State before August 25 in order to be on the ballot. Mr. Friedman noted that he had Ethics Commission papers available for anyone who wanted them and other papers should be picked up at the town halls.

LUPC - Mr. Schweikert reported on a preliminary meeting with Ralph Packer on the cleaning and filling of the old Campbell site. He noted that the Committee had waited for the Wallace Brothers but no one ever came.

EDTF (Economic Development Task Force) - Mr. Early reported on the meeting with the Island banks to discuss the potential of foreign money exchanges here on-Island. He noted that the M. V. National purportedly will exchange foreign funds on the spot. The bank had been requested to forward a copy of their policy and the funds exchanged to the Committee for information purposes. He then noted the Committee would not be meeting until after Labor Day due to pressures of summer on many Committee members.

AGTF (Agricultural Task Force) - Ms. Sibley reported on the last meeting of the Agricultural Task force. She discussed what some of the people were doing and that the Steamship Authority would be asked to review their rate structure with respect to agricultural products. A discussion of the idea of an agricultural development bank followed. Mr. Jason discussed such

a system in Italy. She noted the next meeting would be July 1. Ms. Greene discussed the possibility of a federally approved slaughterhouse on-Island.

LEGISLATIVE LIAISON - Mr. Clifford noted the various pieces of legislation for the MVC were somewhere on the way to the Governor's office.

ITEM #5 - Possible Discussion - Written Decision - Gray Bryan

It was moved and seconded to approve as written. Mr. Sullivan noted he had discussed the concept of the consolidation of curb cuts and a rear access and received general acceptance.

ITEM #6 - Possible Vote - Written Decision - Gray Bryan

On a roll call vote the written decision of Gray Bryan (Tashmoo Boat) was approved unanimously.

Ms. Greene noted that Mr. Boch's agent, Gino Montessi, had asked for a meeting to discuss the differences between the applicant and the Commission.

Mr. Hall asked what was going on at the old Campbell site. Mr. Best noted he had not been available for the meeting between the Conservation Commission and Mr. Packer.

ITEM #7 - Old Business - Mr. Clifford noted that John Mullin and he had asked Gerry Studds' office for some \$150,000 for the conference up-coming.

ITEM #8 - New Business -

Mr. Best questioned the time for the Tribal meeting on housing. A discussion of this issue followed.

Mr. Best asked for an endorsement from the Commission for an Island-wide coalition of Conservation Commissions. He discussed this issue further.

Mr. Colaneri questioned whether it would be similar to the all Island Boards of Health or Selectmen. A discussion of this matter followed. He felt the Island could learn from the Cape experience.

Mr. Jason felt it was a good idea.

On a motion, duly seconded, a motion to have the staff prepare a meeting to see if there was any interest in forming such a group passed.

Mr. Lee discussed the request to the Commission for assistance with the review of the Moshup Trail regulations. Mr. Clifford noted that it had already begun.

Ms. Greene introduced David Wessling and Ken Blacklow to all present.

ITEM #9 - Correspondence -

Ms. Greene read a letter in reference to potential funding issue for the High School. - said letter being from Doug Flockhart to the School Committee. She asked if all would be willing to have a letter sent in support of the school. All agreed.

Ms. Greene then read a letter from Richard McCarron regarding the A & P DRI which was still awaiting finalization.

Ms. Greene then read a letter from the Tisbury Board of Selectmen regarding procedures. Mr. Clifford explained the background of the letter. A discussion of this matter followed. All felt that the MVC procedures should continue as present.

Mr. Jason felt the Commission should respond to the Town.

Mr. Early felt that the Town should be informed of MVC practices. A further discussion of this matter followed.

A discussion of insuring that internal documents be clearly marked as drafts and portrayed as such followed.

Mr. Best felt the Tisbury Zoning Board of Appeals should be contacted for information.

Mr. Best questioned if the Land Bank was returning to LUPC.

Ms. Greene indicated yes and reminded all that the next MVC meeting was at the School in West Tisbury.


A discussion of this matter followed.

There being no further business, the meeting adjourned at 8:56 P.M.

ATTEST


Jane A. Greene, Chairman

7/16/92
Date


Thomas Sullivan,
Clerk/Treasurer

7/16/92
Date

Attendance

Present: Best, Colaneri, Donaroma, Early, Greene, Hall, Jason, Lee, Schweikert, Sibley, Sullivan

Absent: Briggs, Bryant, Alley, Vanderhoop, Marinelli, Benoit, Clarke, Allen, Bolling, Chapin, Gallagher