

# THE MARTHA'S VINEYARD COMMISSION

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MINUTES OF JULY 8, 1993

## MARTHA'S VINEYARD COMMISSION MEETING

The Martha's Vineyard Commission held a Special Meeting on Thursday, July 8, 1993 at 8:00 P.M. in the Commission Offices, Olde Stone Building, New York Avenue, Oak Bluffs, MA.

Michael Donaroma, Chairman of the Commission, noted that a quorum was present and called the meeting to order at 8:07 P.M. He then noted that the Order of Business would be changed to take New Business first.

Dan Wolfe, President of Cape Air, discussed the impact of the increased landing fees that were being proposed by MassPort. He discussed the various letters that had been sent to the Governor and MassPort regarding this matter. He felt it would greatly alter fare structures and scheduling. He discussed the lunacy of the suggested landing fees. He also felt that there would be a severe impact upon the transportation of all of Southeastern Massachusetts.

Ms. Bryant questioned the proposed fee structure. Mr. Wolfe explained how MassPort had calculated the fee structure as incentives for major airlines to support the proposal. He discussed the divide and conquer aspect of the proposal.

Ms. Bryant questioned the position of Mass Aeronautics. Mr. Wolfe indicated that they had come out strongly opposed to the proposal. He then discussed the make-up of the MassPort board and the importance of making one's feelings known to that group.

Ms. Greene moved that the Executive Director draft a letter indicating that the MVC wished to be on record as being formally against the increased landing fee structure due to the impact it would have on the Vineyard, duly seconded.

Mr. Wolfe discussed working with the Cape Cod Commission. A discussion of this matter followed. Mr. Early suggested letters to all congressional members.

By voice vote the motion passed.

ITEM #3 - Approval of Minutes of June 17, 1993 -

It was moved to approve as written - duly seconded. A question was raised regarding the attendance record. Mr. Clifford noted that the attendance record would be corrected and that the record would indicate that Ms. Greene had left the room and did not participate in the discussion nor vote on the Tribal Housing

Authority DRI.

The attendance record for 6/17/93 should read as follows:

Present: Best, Briggs, Bryant, Colaneri, Donaroma, Early,  
Greene, Hall, Jason, Marinelli, Riggs, Sargent,  
Schweikert, Sibley, Sullivan, Vanderhoop, Clarke,  
Allen, Chapin, Gallagher

Absent: Bolling

By voice vote, the minutes as corrected were approved.

ITEM #4 - Reports

Chairman's Report - Mr. Clifford reported on the sighting of Mr. Friedman, recently retired.

LUPC - No report

PED - No report

Legislative Liaison - Mr. Clarke noted the state budget had passed and the MVC had survived conference committee.

ITEM #5 - Possible Vote - Written Decision - Boch DRI

Mr. Clifford noted that a letter had been circulated from the Town of Tisbury legal counsel regarding this matter.

A motion was made to move to ITEM #6 - duly seconded.

The Chair then moved this matter to ITEM #6.

ITEM #6 - Possible Vote - Written Decision - Boch DRI

A discussion of the request from Tisbury legal counsel followed.

Mr. Clarke raised a question regarding the last sentence of the condition dealing with lateral access and felt that it should be stricken. A discussion of this matter followed.

Mr. Clarke moved the sentence be stricken, duly seconded and so voted.

Ms. Greene raised a question regarding the wording of a particular quote attributed to her. Mr. Clifford felt the word 'when' had inadvertently been omitted.

A discussion of other uses followed. It was noted that such discussion was not on the agenda and was thus out of order.

Mr. Sullivan questioned the wording of the condition regarding the traffic study to be undertaken. A discussion of this matter followed. A discussion of the use of traffic counters on-site followed.

Mr. Clifford noted some potential wording changes that would address the issue. A discussion of this matter followed.

Ms. Sibley moved to alter the condition by adding new wording to indicate the review would take place during the first year of operation and to have the proposed committee responsible for approving

the scope of any traffic study as well as any recommended improvements. - duly seconded and so voted.

A discussion of the use of Certificates of Non-Compliance followed.

Mr. Best questioned the dollar figure that was in the Decision. A discussion of this matter followed.

It was moved and duly seconded to approve the Written Decision as amended. A brief discussion of this matter followed.

A discussion of Mr. Healy's letter and request followed.

On a roll call vote, the Commission voted 5 yea, 4 nay with one abstention (Greene).

The Commission took a five-minute recess.

Mr. Donaroma reconvened the meeting following the recess.

ITEM #5 - Possible Vote - Written Decision - Abrams DRI

It was moved and seconded to move to ITEM #6.

The Chair moved to ITEM #6 of the agenda.

ITEM #6 - Possible Vote - Written Decision - Abrams DRI

It was moved and seconded to approve as written the Written Decision.

On a Roll Call vote, the Commission voted 11 yea, 0 nay with 3 abstentions (Early, Briggs, Clarke).

ITEM #5 - Possible Discussion - Airport Business Park

Mr. Clifford discussed the meeting that was held by the committee that was established to develop a development agreement. He noted that the agreement could be finalized later and appended to the decision. A discussion of the problems with the Edgartown Zoning Ordinance followed.

Ms. Greene made a motion to move to ITEM #6, duly seconded.

The Chair moved to ITEM #6 of the agenda.

ITEM #6 - Possible Vote - Airport Business Park

Mr. Clifford explained the pressure being put on the Airport Commissioners by Mass Aeronautical to have an approval in place. A discussion of this matter followed.

Ms. Greene moved approval with condition and that condition be that a development agreement be formulated and made a part of the Decision. - duly seconded. A discussion of this matter followed.

Mr. Donaroma discussed the amendments that needed to be made to the Zoning By-law.

A discussion of what was in the draft agreement followed.

On a Roll Call vote the Commission voted 11 yea, 0 nay with 4 abstentions (Clarke, Sibley, Sargent, Briggs) to approve with conditions the Airport Business Park plan.

ITEM #8 - New Business - there was none.

ITEM #9 - Correspondence -

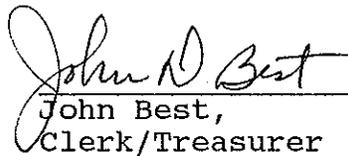
Mr. Donaroma read a letter from the Oak Bluffs Board of Assessors.  
He also read a letter from Jeff Madison.

There being no further business the meeting was adjourned at 9:39 P.M.

ATTEST

  
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Michael J. Donaroma,  
Chairman

8/5/93  
Date

  
\_\_\_\_\_  
John Best,  
Clerk/Treasurer

8/5/93  
Date

Attendance

Present: Best, Briggs, Bryant, Colaneri, Donaroma, Early, Greene,  
Jason, Riggs, Sargent, Sibley, Sullivan, Vanderhoop, Clarke

Absent: Allen, Bolling, Chapin, Gallagher