

# THE MARTHA'S VINEYARD COMMISSION

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MINUTES OF NOVEMBER 17, 1994

## MARTHA'S VINEYARD COMMISSION MEETING

The Martha's Vineyard Commission held a Regular meeting on Thursday, November 17, 1994 at 7:30 p.m. in the Commission Offices, Olde Stone Building, New York Avenue, Oak Bluffs, MA.

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ITEM #1 - Roll Call

ITEM #3 - Approval of Minutes of October 20, 1994.  
Upon motion by Mr. Early, duly seconded, the minutes were approved unanimously.

ITEM #4 - Chairman's Report

Mr. Simmons gave a progress report on our new building. He explained that Mark Hutker has been retained for architectural services, and he has already met with the Building Committee. It was reported that the cost of the proposed facility has not been satisfactorily determined.

- LUPC

Mr. Colaneri reported that a question as to what constitutes "contiguous" for DRI purposes has been referred to counsel. A discussion of the issue followed.

- PED

Mr. Early asked staff member Heather Baldner to report on the last meeting. Miss Baldner stated that a statement of purpose has been developed for a resurrected Community Development Corporation. She reported on dates of future meetings to which State personnel would be invited to assist in the CDC's development.

- Legislative Liaison

Mr. Clifford reported on Senate Bill No.1848, a bill drafted by Mintz-Levin, which would set up a State board with authority to overrule the MVC's decision in the Herring Creek DRI. He stated that he will continue to monitor it's status. Mr. Clifford also gave a status report on related litigation.

ITEM #6 - Old Business

Mr. Hall raised a question as to condition on the Sharp DRI as contained in previous minutes. Mr. Clifford responded that the wording of the minutes was general, while the actual condition is precisely included in the recorded

written decision.

ITEM #7 - New Business

- Mr. Clifford distributed a letter by Jane Sherman concerning the Steamship Authority project. The letter was read by all members.
- Mr. Clifford also reported on the upcoming 20th Anniversary Dinner, and requested Commissioners to review a guest list of past Commissioners and Executive Directors.
- Mr. Clifford read a request by the Friends of Sengekentacket, asking the MVC to join a newly-forming Cape & Islands Coastal Water project. It was reported that Staff members Bill Wilcox and Jo-Ann Taylor have been working with the group on an advisory basis. Discussion ensued as to whether it was prudent for the MVC to officially lend its support to new organizations as this one. The Commission chose not to officially join or support the organization.
- Mr. Best reported on the status of the two-town sewer project. A discussion ensued as to the timing of the MVC and MEPA review process for the project. Mr. Colaneri requested that the MVC closely monitor the MEPA review process and a continued presence of Staff member Bill Wilcox during the project process.
- Mr. Clifford reported that he and SSA Governor Ron Rappaport will draw up a list to develop the Traffic Task Force.
- Mr. Donaroma appointed Mr. Colaneri, Ms. Sibley, Ms. Greene, Mr. Sullivan and himself to the Nominating Committee.

ITEM #8 - Correspondence - there was none.

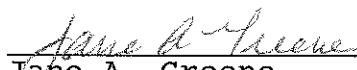
Upon motion by Mr. Jason, duly seconded, the meeting adjourned at 9:25 pm.

ATTEST



Michael J Donaroma,  
Chairman

\_\_\_\_\_ Date



Jane A. Greene,  
Clerk/Treasurer

11/12/95  
\_\_\_\_\_ Date

Attendance

Present: Best, Briggs, Colaneri, Donaroma, Early, Greene, Hall,  
Jason, Riggs, Sargent, Sullivan, Vanderhoop, Rubinoff, Gallagher

Absent: Lazerow, Schweikert, Sibley, Allen, Bolling, Chapin