Land Use Planning Committee
Summary of February 14, 2000 Meeting
Olde Stone Building

Members present: Christina Brown, Michael Donaroma, Jane Greene, Linda Sibley, Richard Toole
Staff present: Christine Flynn, Andrew Grant, William Wilcox, Pia Webster, David Wessling

Others present: See attached list

Meeting opened at 5:35 P.M. by Michael Donaroma

Down Island Golf Club (DRI #515)

Ron Mechur, representing the Applicant, presented a summary of additional information. He referred to letters of support from the Oak Bluffs Water District and the Town's Shellfish Department.

He also updated the Members as to archaeological studies, the siting of buildings in the archaeologically sensitive areas and relocation of the main entrance road.

Mr. Donaroma asked Mr. Mechur if the Applicant's project is ready for a public hearing. Mr. Mechur replied, "Yes".

Mr. Mechur concluded his presentation with a discussion of the ownership of the property. He cited a letter from the Commission's Counsel which stated that the issue of "co-tenancy" need not delay the scheduling of a public hearing.

Charles Natale then spoke to the Members. He introduced letters of "revision". The first letter pertains to the use of biologic pesticides and the second to nutrient loading.

Ms. Brown asked questions about the status of the archaeological report. Mr. Mechur replied that the report has been completed but not released to the public and that the Conservation Restriction is being rewritten in order to protect the archaeological sensitive areas of the site.
Ms. Sibley asked questions about the status of the MEPA review. Mr. Natale replied that no additional studies will be required and that additional information will be provided to the MEPA office by March 15th.

Ms. Greene asked questions about the waste water flow rate. Janet Bernardo, the project's engineer described the treatment process and the flow rates Mr. Natale offered additional information about the design of the waste water system.

Ms. Sibley asked questions about the petition to partition portions of the site. James Ward, the Applicant's attorney outlined the process. He also said that a commissioner had not been appointed.

Mr. Donaroma asked the Staff if there was sufficient information to begin the public hearing. Mr. Wessling said "Yes" and also said that additional information concerning the Applicant's habitat protection plan should be offered. He noted that the Applicant's archaeological report should be submitted prior to the public hearing. Mr. Wilcox stated that he had not completed his review of the Applicant's monitoring plan and would need more time to review the project revisions and the Applicant's Quality Assurance Protocols.

Ms. Greene asked the Staff to contact the Department of Environmental Protection as to proposed water treatment system and the proposed method of sludge disposal.

Again, Mr. Donaroma asked Mr. Mechur if the Applicant is ready to begin the public hearing. And again, Mr. Mechur responded, "Yes".

The Members then discussed the tentative public hearing date. Ms. Sibley objected to March 16th. Before concluding, the Members agreed that the public hearing would be no earlier than March 23rd.

There being no other business, the meeting was adjourned at 6:03 P.M.

Meeting adjourned at 7:35 P.M.

Summary prepared by David Wessling
Note: Summary prepared from written notes