Land Use Planning Committee
Summary of March 26, 2001 Meeting
Olde Stone Building

Members Present:
Richard Toole, Christina Brown, Michael Donaroma, Andrew Woodruff

Staff Present:
Jennifer Rand, Bill Veno, David Wessling

Others Present:
Norman Rankow, Dick McAulliffe (51 North Water)
David Braga, Peter Vincent (Braga Realty)

Meeting opened at 5:30 PM by Richard Toole

51 North Water Street

The LUPC began discussion regarding the conditions that should be set forth in the decision for the aforementioned project. The conditions recommended are as follows:

➢ To accept the applicant’s offer to continue conversations with the Vineyard Transit Authority for a transit stop at the Colonial House and the Daggett House.
➢ To accept the applicant’s offer to encourage customers to leave their cars at home by providing transit options with the order confirmation and by adding information about transit in the brochures when they are reprinted.
➢ To accept the applicants offer of twelve parking spaces dedicated to 51 North Water Street.
➢ To accept the applicant’s offer of $3,500 to be given to the Town of Edgartown’s affordable housing program.
➢ To accept the applicant’s offer of a minimal lighting plan as required by the Town of Edgartown’s building code. Such lighting shall have a top shield so as to not allow light to project upwards.

A motion to approve the project was made (MD) and seconded (CB). Project was unanimously recommended for approval with conditions.
Discussion then focused on landscaping at the Refuse District. A preliminary plan for screening was developed which includes:

- 6 10'-12' Cedars
- 35-50 3'-5' Cedars
- 25 2'-3' Black Pines
- 100 2 gal. Assorted evergreens (not Blue Spruce)

A sketch plan of this is included with these notes. It was agreed that at 5:00 p.m. 4/2/01 LUPC members assisted by Mr. Donaroma would flag where these planting should go. Mr. Donaroma also agreed to depict this planting plan on the site plan and determine a rough cost estimate for such plantings. The Refuse District will be instructed to use care when planting to not destroy what planting already exists. Ms. Brown offered to donate small Cedars for the project.

**Braga Realty**

LUPC began their discussion of this project by sorting out the issues best handled at the town level and those that are within the purview of the MVC. It was determined that issues relative to internal parking, Mariner's Way and the adjoining private property should be handled by the Planning Board in Edgartown. Issues relative to the interior of the store (safety, fire etc..) should be left to the Building Inspector in Edgartown. Thus, the conditions below address the MVC issues:

- To accept the applicant’s offer of $3,800 to be given to the Dukes County Regional Housing Authority.
- That all off-Island deliveries shall be made to the warehouse at the airport where it will be broken down, priced and then brought to the store in box trucks no larger than eighteen (18’) feet.
- There will be no retail sales at the warehouse at the airport.

A motion to approve the project was made (LS) and seconded (MD). Project was unanimously recommended for approval with conditions.

Meeting was not recorded
Meeting adjourned at 6:45 PM.