

**Land Use Planning Committee
Summary of June 11, 2001 Meeting
Olde Stone Building**

Commissioners Present:

Richard Toole, Christina Brown, Dan Flynn

Staff Present:

Jennifer Rand, Bill Wilcox, David Wessling

Others Present:

See attached sheet

Meeting opened at 5:30 PM by Richard Toole

Down Island Golf Club

The applicant began their presentation with a reading into the record the submittal letter, dated May 31, 2001, from the applicant's attorney. They proceeded to read through the summary of project changes in this plan submittal. (note: this list of changes can be seen at the MVC offices). Mr. Natale, of ESS, then went through some of the major changes relative to the issue of Nitrogen loading. He said that since three Nitrogen Mitigation agreements had been signed with year-round users the loading averages had changed. In addition, there is now increased acreage, and with this, the change in layout has resulted in the bulk of the nitrogen input shifting from Lagoon Pond to Sengkontacket Pond. The result of all these changes is a net reduction in nitrogen loading totals of 40%. B. Wilcox asked if the usages (such as IEH) were based on averages or if they were actually metered uses. He also asked what the time frame for the reductions was.

Mr. Passios, a golf course consultant spoke next about the lined golf greens. After walking through the basic information there were a couple questions, namely if there would be lysometers in place, and what the grass mixture would be. Mr. Mecher then picked up the presentation with information about the tax agreement planned between the applicant and the town of Oak Bluffs. After a somewhat confusing explanation, the applicant was asked to be sure to have a straightforward explanation during the public hearing.

Meeting adjourned at 7:00 PM. (meeting was recorded)