Christina Brown opened the meeting at 7:00 p.m.

1. **MARTHA'S VINEYARD HOSPITAL: DRI NO. 324M2**


Christina Brown explained that Commissioners are to consider whether the present hospital parking plan meets condition 12:13 of the original approval stating that the Hospital needs at least sixty parking spaces off-site. The Hospital is asking for a statement that the present configuration meets the condition so a certificate of occupancy may be issued and a final inspection from the State Department of Public Health may take place. At a future date, the Hospital will be filing an application for one or two new parking lots and a plan of the as-built parking configuration.

Linda Sibley reported that LUPC recommended unanimously that the current arrangement with the PA club meets condition 12:13

Connie Bulman, project manager, explained that the Hospital needs the Commission’s certification so that they can receive the certificate of occupancy and bring in the State Departments of Safety and Public Health.
Regarding the condition, there is in excess of 100 spaces at the PA Club, there is busing to the Hospital, they have a contract with the PA Club, and it's worked well for three years.

**Ned Orleans moved, and it was duly seconded, to accept the recommendation of LUPC that the current contractual arrangement with the PA Club meets the condition of 12:13.** A roll call vote was taken. In favor: J. Breckenridge, C. Brown, P. Cabana, F. Hancock K. Newman, N. Orleans, C. Rose, D. Sederholm, L. Sibley, H. Stephenson. Opposed: None. Abstentions: L. Jason. The motion passed.

**Connie Bulman,** on behalf of Tim Walsh, thanked the Commission for addressing the issue so quickly.

The meeting adjourned at about 7:10 p.m.

Chairman

Date

Clerk-Treasurer

Date