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## Minutes of the Commission Meeting Held on May 13, 2010 In the Stone Building 33 New York Avenue, Oak Bluffs, MA

### IN ATTENDANCE

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Commissioners: (P = Present; A = Appointed; E = Elected)

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|---|--------------------------------------|
| - Bill Bennett (A- Chilmark)            | P Katherine Newman (E -Aquinnah)     |
| P John Breckenridge (E- Oak Bluffs)     | P Ned Orleans (A - Tisbury)          |
| P Christina Brown (E - Edgartown)       | - Jim Powell (A - West Tisbury)      |
| P Peter Cabana (E - Tisbury)            | P Camille Rose (A - Aquinnah)        |
| - Martin Crane (A - Governor Appointee) | P Doug Sederholm (E - Chilmark)      |
| P Fred Hancock (A - Oak Bluffs)         | P Linda Sibley (E - West Tisbury)    |
| - Chris Murphy (E - Chilmark)           | P Holly Stephenson (E - Tisbury)     |
| - Jim Joyce (A - Edgartown)             | - Andrew Woodruff (E - West Tisbury) |
| P Lenny Jason (A - County)              |                                      |

Staff: Mark London (Executive Director), Paul Foley (DRI Coordinator), Bill Veno (Senior Planner)

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

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

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Commissioners present: J. Breckenridge, C. Brown, P. Cabana, F. Hancock, L. Jason, K. Newman, N. Orleans, C. Rose, D. Sederholm, L. Sibley, H. Stephenson

**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.

  
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Chairman

9/16/10  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk-Treasurer

9/16/10  
\_\_\_\_\_  
Date