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**Minutes of the Island Road DCPC Committee Meeting
Held on December 28, 2011
Martha's Vineyard Commission, Stone Building, New York Ave.
Oak Bluffs, MA 02557**

IN ATTENDANCE

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

P Christina Brown (E-Edgartown) P Chris Murphy (E-Chilmark)
P Erik Hammarlund (E-West Tisbury) P Fred Hancock, Chair (A-Oak Bluffs)

Staff: Jo-Ann Taylor (Coastal Planner, DCPC Coordinator)

Chairman Fred Hancock called the meeting to order at 8:30 a.m.

In the course of the meeting, there was discussion of input from the Public Hearing of December 8 as continued to December 15. The sense of the meeting was to recommend that the Commission adopt the amendments as proposed, except for the following:

- In response to concerns regarding grandfathering of existing town regulations and development rights, the recommendation is to accept clarifying text as presented on December 15:
 - Insert in Section 5.00 Guidelines, before GOALS: *The amended Goals and Guidelines apply prospectively to town regulations adopted after the date of this vote. Existing town regulations that the Commission has determined conform to prior Island Road DCPC Goals and Guidelines are grandfathered and remain in full force and effect.* (see line 61 in post-public hearing update)
 - Amend Section 5.V.B.1.a to read “the Special Way is identified as having provided the vehicular access for a specific development approved for a development permit prior to the Commission’s acceptance of the special way nomination, *provided that the development permit for such development is in effect at the time of development.*” (see line 113)
- In response to concerns regarding requirement for DRI review, the recommendation is to remove all such requirements from consideration:
 - Withdraw from the proposed amendment to Development Guidelines Section V.A.1. “*except that greater width may be allowed by Special Permit after approval by the Commission as a Development of Regional Impact*”
 - Withdraw from the proposed amendment any change to Section V.B.2 Uses allowed by Special Permit.

The meeting was adjourned at 9:30 a.m.

Jo-Ann Taylor, DCPC Coordinator

DOCUMENTS REFERRED TO DURING THE MEETING

- Critical Planning District Qualifications
- Chapter 831 of the Acts of 1977 as amended
- Island Road DCPC Amendments to Sections 4 and 5 of the Designation, staff update for December 15, 2011
- Correspondence from Brendan O'Neill of the Vineyard Conservation Society in support of the proposed amendments to the Island Road District Special Ways DCPC
- Minutes of the Commission Meeting – Draft - December 8, 2011
- Minutes of the Commission Meeting – Draft – December 15, 2011
- Correspondence from Michael Donaroma for the Edgartown Board of Selectmen regarding the Island Road DCPC Amendments
- Correspondence from the West Tisbury Planning Board regarding the Island Road DCPC
- Minutes and Drafts from the DCPC Committee meetings in September, October and November
- Suggested edits to the proposed Island Road DCPC amendments submitted by Ben Hall, Jr. at the December 8, 2011 hearing.