Minutes of the Meeting held on June 3, 2015

Meeting Location: MVC Offices

Members Present: Melinda Loberg (Chairman), Dave Grunden, Mark London, Dan Greenbaum, and Henry Stephenson

Observers: Priscilla Leclerc, Sheri Caseau, and Scott Tuttle

The meeting was called to order at 10:05 a.m.

1. Stormwater Management Area

There was a discussion of the desirability of handling the stormwater management in the mini-park area with an underground system, which would allow the surface to be used as open space.

MassDOT generally prefers open systems for easier inspection. This concern should be mitigated by the fact that the Town of Tisbury is prepared to take responsibility for operation and maintenance of the system.

It was agreed to send a letter to MassDOT outlining the Committee’s reasons for preferring underground stormwater management and maximizing the park space. It should point out that there are two successful state-approved installations on the Island as well as the fact that there have been some problems with open systems here.

Copies of the letter should be sent to the towns, County, MVC, and Tribe, asking for support.

The Town of Tisbury should give MassDOT a formal offer to take responsibility for the operation and maintenance of the stormwater management system and of the mini-park, through whatever arrangement MassDOT finds most suitable.

The meeting adjourned at 11:00 a.m.