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Martha's Vineyard Commission

Land Use Planning Committee

Draft Notes of the Meeting of September 17, 2007

Held in the Stone Building, New York Avenue, Oak Bluffs. 5:30 P.M.

Commissioners Present: Christina Brown, Richard Toole, and Pete Cabana.

MVC Staff Present: Mark London, Paul Foley

1. DRI Checklist Review

Discussion

- We should be looking at things that are regional.
- What else would we look at in Concurrence?
 - For Modifications whether they are in conformance with previous DRI Decision.
- Maybe we should create some guidelines that define what is and what is not a concurrence.
- But for now we agree that we should be making more items on a concurrence basis. Yes.
- We should create some more guidelines. We do have Attachment A that could be revised.
- Such as energy. Is the project considering energy efficiency and renewable energy? Everything new should be considering efficiency.
- Pete Cabana and Mark London were designated a subcommittee to look at Attachment A.

Review of LUPC Changes to DRI Checklist

- 3.102b
 - Take out b entirely. With 3.102A we can take out "and which was denied". So if it was denied or was never built then it is no longer a DRI. The wordsmith committee (ML and CB) will work out the wording.
- 3.105
 - For 3.105 we have alternative wording that Mimi Davisson did.
 - Why is Noman's island on there? It is part of the Minerals and Mining Agency and could be a potential area for energy development.
 - A commissioner said they like the existing 3.105 because they are afraid that roads and driveways would slip through the cracks.
 - It might also have the affect that instead of making their project smaller they might say well if I am going to the MVC anyway I might as well make it as big as I can get away with.
 - By consensus the LUPC decided to leave 3.105 as it is.
- In 2.203 we made it 25 years instead of 5 years.
- In 3.204 we made it 10 acres instead of 15 acres.
- In 3.204 we made it since 1974 instead of 8 years.
- In 3.301b we said that Linda Sibley would rework that. We want to encourage residential space with permanent restrictions.
- In 3.501 why do we say within three miles of the shore?

- What does the new part of the exemption number 2 under 3.501 mean? "Other than the creation of new mooring basins... Is it really something that the commission needs to get into?"
- Improvement dredging should come out for sure. Leave in new mooring basins. Move "new mooring basins" up to the body of 3.501 after such as piers...
- You might want to ask yourself what does intensity of use
- LUPC decided to ask DRI Coordinator Paul Foley to do a draft of what LUPC has done so far and send it around including incorporating the three items we adopted in February.
- Chairman Brown also asked Commissioner Richard Toole to look over the entire document and think about light changes and plug holes.
- Commissioner Pete Cabana and Executive Director Mark London will be looking at Attachment A
- The Process for revising the DRI Checklist would be:
 - MVC vote
 - Public Hearing
 - Send to towns
 - Send to Executive Secretary of Environmental Affairs.

Adjourned 6: 30