Edgartown Planning Board - Meeting Minutes

Tuesday, July 11, 2023, 5:30 PM

The Edgartown Planning Board scheduled a meeting for Tuesday, July 11, 2023, 5:30 PM.

The meeting was audio and video recorded. Attendees participated by video conference, in accordance with Chapter 2 of the Acts of 2023. All supporting materials were provided to the members of this body and made available on a publicly accessible internet website. Members of the public were able to access the site, using the instructions included in the Meeting Agenda. The public was encouraged to follow along using the posted agenda. Deviations from the agenda, if any, were noted.

SITE VISITS

No site visits were scheduled.

CALL TO ORDER

Meeting called to order at 5:30 PM.

Present: Lucy Morrison (Chair); Mike McCourt, Glen Searle, James Cisek (alternate). 1

Absent: Scott Morgan, Fred Mascolo.

SCHEDULED BUSINESS

5:30 PM - PUBLIC HEARING (CONT'D FROM MAY 2, 2023) - DEFINITIVE SUBDIVISION: ADEC MEETING HOUSE WAY REAL ESTATE, LLC, 35 DIVISION ROAD (37-46)

In accordance with Section 2.2 of the Edgartown Zoning Bylaw and the Edgartown Subdivision Rules and Regulations as amended, the Planning Board continued a public hearing on from Tuesday, May 2, 2023 at 5:30 PM, at the request of Doug Hoehn, SBH, Inc., on behalf of ADEC Meeting House Way Real Estate, LLC, To divide a single parcel (17.28 acres +/ -) to create a new private way (Surke Meadow Way). five buildable lots, and two 'open space' lots of 5.58 acres and 4.55 acres).

The subject property is located at 35 Division Road, Assr. Pcl. 37-46.

Present for the applicant: Doug Hoehn, SBH, Inc. Attorney Robert Moriarty, Burke Ross

The public hearing was continued at 5:31 PM.

Mr. Finn noted that Mr. Hoehn had requested a continuance to a date certain.

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¹ Full attendance list is attached to these minutes.

It was MOVED by Morrison, SECONDED by Searle

To continue the public hearing to August 1, 2023, 5:30 PM

VOTED:

MORRISON: YES; SEARLE: YES MCCOURT: YES; CISEK: YES

VOTED: 4, 0, 0 (5:32 PM);

APPOINTMENT OF BYLAW REVIEW AD-HOC COMMITTEE

Ms Morrison recommended Ms. Livingston and Mr. Ben Hall to the bylaw review ad-hoc committee. Ms. Morrison noted that Planning Board members would be ex officio members, and there would be an ad in the paper to allow for other members to be appointed.

The board may make additional appointments on August 1.

After some discussion, it was MOVED by morrison, SECONDED by Searle

To form a Bylaw Review Ad Hoc Committee, charged with researching and proposing changes to the Edgartown Zoning Bylaw, and to appoint Julia Livingston and Atty. Ben Hall to the committee. Members of the Edgartown Planning Board shall be ex officio members.

VOTED: 4, 0, 0 (5:37 PM)

REQUEST FOR ENDORSEMENT - ANR: 36-15.22 - 9 DUARTE CIRCLE

A plan proposing the division of a single lot into two conforming lots. The board found that the proposal will leave both lots with adequate frontage on a subdivision road, and with minimum required lot area.

After review, it was MOVED by Morrison, SECONDED by Searle

To endorse the plan as not requiring approval under the Subdivision Control Law.

VOTED: 3, 1 (CISEK), 0. (5:52 PM)

OTHER BUSINESS

The board received a presentation from Mr. James Anthony, Martha's Vineyard Bank, relative to a work-force housing proposal. Ms. Morrison noted that the proposal had to be reviewed and approved by the ZBA and the Historic Commission, but that the Planning Board was not involved in the proposal. After some discussion, Ms. Morrison thanked Mr. Anthony for the information and his time.

6:00 PM - PUBLIC HEARING - PONDS DISTRICT SPECIAL PERMIT: MV REGENCY GROUP, LLC, 71 BUTLER'S COVE ROAD (53-7)

In accordance with Sections 5.1 and 8.4.B.4 of the Edgartown Zoning Bylaw, the Planning Board will hold a public hearing on Tuesday, July 11, 2023 at 6:00 PM, at the request of Doug Hoehn, SBH, Inc., on behalf of MV Regency Group, LLC, to construct a 182 foot long elevated wood boardwalk in the shore zone of the Coastal District, and Zones 1 and 2 of the Edgartown Ponds Area district.

The subject property is located at 71 Butler's Cove Road, Assr. Pcl. 53-7.

The public hearing was opened at 6:04 PM

Mr. Finn noted receipt of a request from Mr. Doug Hoehn, asking that the public hearing be continued to a date certain without presentation or deliberation.

It was MOVED by Searle SECONDED by McCourt

To continue the public hearing to August 1, 2023, 6 PM.

VOTED: 4, 0, 0. (6:05 PM).

REVIEW OF MINUTES IF AVAILABLE

Mr. Finn distributed minutes from June 6, and June 20. Members will review in time for the next meeting.

UPCOMING MEETINGS

Ms. Morrison reminded members of an in-person meeting at the Town Hall on July 18, 2023, 5:30 PM. The next regular meeting will be on August 1, 2023, 5:30 PM.

OTHER BUSINESS

Mr. Cisek asked about the removal of two trees in front of the "Franklin Hotel", which have been turned into trees. Mr Finn will follow up with Mr. James Hagarty in regard to the process by which the removal of the trees were removed.

Mr. Finn and Ms. Morrison will find out more about removal of trees at the MV Hospital project.

Mr. McCourt asked about a bright light in front of the Rockland Trust bank. Ms. Morrison will followup with the Building Inspector on the matter.

<u>ADJOURN</u>

There being no further business, it was MOVED by Morrison, SECONDED by Cisek *To Adjourn*

VOTED: 5, 0, 0 (6:36 PM) Respectfully submitted,

> Douglas C. Finn Clerk Pro Temp

Meeting Participants (via "Zoom")

Name (Original Name)

Doug Finn (Tech) (Town of Edgartown)

Lucy Morrison

James Anthony - Martha's Vineyard Bank

Julia Livingston

Mike McCourt

Glen Searle (Glen 's iPad)

James Cisek

Kliman Family Main

Jennifer Blum

Jeff Agnoli

Ellen (no last name given)

Charles Gilstead, Sourati Engineering Group