

Edgartown Planning Board Minutes

Tuesday, March 24, 2020

A regular meeting of the Edgartown Planning Board was scheduled for Tuesday, March 24, 2020, at 5:30 PM at the Edgartown Town Hall, Main Street, Edgartown.

Prior to calling the meeting to order, Mr. Finn introduced himself, and read the following into the record:

This Open Meeting of the Edgartown Planning Board is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the current State of Emergency in the Commonwealth due to the outbreak of the 'COVID-19' Virus.

In order to mitigate the transmission of the COVID-19 Virus, we have been advised and directed by the Commonwealth to suspend public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. Further, all members of public bodies are allowed and encouraged to participate remotely.

The Order, which you can find posted with agenda materials for this meeting allows public bodies to meet entirely remotely so long as reasonable public access is afforded so that the public can follow along with the deliberations of the meeting.

Ensuring public access does not ensure public participation unless such participation is required by law. This meeting will not feature public comment.

For this meeting, the Planning Board is convening by telephone and/or video conference via Zoom. The meeting is being live-streamed via Facebook. The public notice on the Town's Website identifies how the public may join and observe the meeting.

Please note that this meeting is being recorded, and that some attendees are participating by video conference.

Accordingly, please be aware that other members or participants may be able to see you. All participants are reminded to not screen share their computer. Anything that you broadcast may be captured by the recording.

All supporting materials that have been provided to the members of this body are available on a publicly accessible website hosted by Google Drive. Any member of the public may access this website, using the instructions included in the Meeting Agenda.

The public is encouraged to follow along using the posted agenda. Deviations from the agenda will be noted."

CALL TO ORDER:

The meeting was called to order. Mr Mascolo called the roll:

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| Mascolo: | Present |
| Cisek: | Absent |
| McCourt: | Present |
| Morgan: | Present |
| Morrison: | Present |
| Searle: | Present |

A quorum was declared.

GROUND RULES

Mr. Mascolo noted a number of ground rules for this meeting:

- The chairman will introduce each item of business.
- For all discussion or deliberation, the chairman will invite each member by name to provide any

comments, or questions.

- Once each member has had the opportunity to speak, the chairman will open the floor to any motions.
- Members are asked to speak clearly and in a way that helps generate accurate minutes
- All members should address their comments to the chair. Discussion between members is not permitted for this meeting.
- At this meeting, due to the technical difficulties, we will not be inviting members of the public to speak.
- Finally, each vote taken in this meeting will be conducted by roll call vote.

The chair asked if there were any questions:

- McCourt: None
- Morgan: None
- Morrison: No Questions
- Searle: None.

SCHEDULED BUSINESS

5:30 PM: PUBLIC HEARING: SUBDIVISION – TOWN OF EDGARTOWN / BOYS AND GIRLS CLUB (20C-163, 20C-134.1)

The public notice was read:

In accordance with MGL Chapter 40A, Section 10, the Edgartown Planning Board held a public hearing in the Town Hall, Main Street, on Tuesday, March 24, 2020 at 5:30 PM, at the request of Reid G. Silva, VLS&E, Inc., on behalf of Bradford A Norton and Philip J Norton III, Owners, of a definitive subdivision plan, intended to divide a single 30.75 acre +/- lot into four conforming lots for the purposes of (a) transfer to the Town of Edgartown for improving the existing Recreation Area, (b) transfer to the Town of Edgartown for future expansion of the existing New West Side Cemetery, and (c) development of new fields and facilities for the existing Boys and Girls Club. Plan will also create an extension to M. Daniels Way, an existing way used as a public road, to serve the lots.

This application was made in accordance with Section 81K-81GG of Chapter 41 of the General Laws, and the Town of Edgartown Subdivision Rules and Regulations. The property is located at 110 West Tisbury Road, Assr. Pcl. 20C-134.1. Copies of the application were made available in the Planning Office for public review.

The chairman noted that, due to the technical difficulty of conducting a public hearing where the applicant and residents would be permitted to review and speak to the application, his intention was to open the public hearing, but immediately continue it to a date certain.

Mr. Mascolo polled the board for their comments.

- Mike McCourt: No Comments
- Scott Morgan: None.
- Lucy Morrison: Agreed to continuance
- Searle: Also agreed to the continuance

Mr. Finn advised that an appropriate date and time would be Tuesday, April 28, 2020, 5:30 PM

Mr. Mascolo then opened the public hearing at 5:38 PM.

It was MOVED by McCourt SECONDED by Morrison

To continue the public hearing to Tuesday, April 28, 2020, 5:30 PM

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| MASCOLO: YES | ROLL CALL VOTE |
| MORGAN: YES | MCCOURT: YES |
| | MORRISON: YES |
| | SEARLE: YES |

5:50 PM: REVIEW OF REVISED PLANS AND DECISION – MARK HARDING, WAMPWORX, 207 UPPER MAIN STREET, 20C-26

Mr. Finn noted that he did not yet have plans in hand from Mr. Harding, and recommended a motion to table the matter to the meeting of April 28, 2020, 5:50 PM.

It was MOVED by Searle SECONDED by Morrison

To table the matter to Tuesday, April 28, 2020, 5:50 PM

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| MASCOLO: YES | ROLL CALL VOTE |
| MORGAN: YES | MCCOURT: YES |
| | MORRISON: YES |
| | SEARLE: YES |

ADMINISTRATIVE NOTES:

Mr. Finn noted that a legislative proposal, H.4580, was in review by the Mass Legislature, and if passed, would relieve town boards and committees from statutory deadlines such as those in place for public hearings, special permits, variances, etc. He would keep the board apprised.

Mr Morgan thanked Mr. Finn for his efforts in getting the meeting up and running.

MINUTES

The Minutes from March 10, 2020 were distributed.

UPCOMING MEETINGS

The next regular meeting was scheduled for April 7, 2020, 5:30 PM.

RECESS

Mr. Finn requested a five minute recess. It was MOVED by Searle, SECONDED by Morrison

To take a brief recess.

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| MASCOLO: YES | ROLL CALL VOTE |
| MORGAN: YES | MCCOURT: YES |
| | MORRISON: YES |
| | SEARLE: YES |

The board recessed at 5:49 PM.

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RETURN TO ORDER

The Board was called to order at 5:56 PM, and the chair declared a quorum present.

Mr. Finn presented a spreadsheet, indicating the number of applications in hand, and the presumed schedule for management of the applications. There was some light discussion about the Town’s declaration of emergency, the Selectmen’s moratorium on construction, and the current number of diagnosed cases of CoVid-19 on the island.

6:00 PM: PUBLIC HEARING: SP (COASTAL) – (CONTINUED FROM 3/10) CATALINA ISLAND NOMINEE TRUST, 24 OCEAN VIEW AVENUE (29-149)

The chairman noted that, due to the technical difficulty of conducting a public hearing where the applicant and residents would be permitted to review and speak to the application, his intention was to resume the public hearing, but immediately continue it to a date certain.

Mr. Mascolo polled the board for their comments.

- McCourt: No comments, agreed with the proposal.
- Morgan: No comments.
- Morrison: Agreed with proposal to continue.
- Searle: Also agree.

Mr. Finn advised that an appropriate date and time would be Tuesday, April 28, 2020, 6:00 PM

Mr. Mascolo resumed the public hearing at 6:03 PM.

It was MOVED by Searle SECONDED by Morgan

To continue the public hearing to Tuesday, April 28, 2020, 6:00 PM

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| | ROLL CALL VOTE |
| MASCOLO: YES | MCCOURT: ABSTAIN |
| MORGAN: YES | MORRISON: YES |
| | SEARLE: YES |

ADJOURN

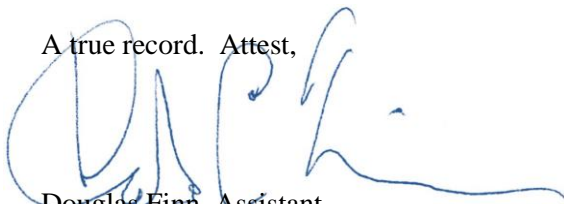
There being no further business, it was MOVED by Searle, SECONDED by McCourt

To Adjourn.

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| | ROLL CALL VOTE |
| MASCOLO: YES | MCCOURT: YES |
| MORGAN: YES | MORRISON: YES |
| | SEARLE: YES |

The meeting was declared adjourned at 6:06 PM.

A true record. Attest,



Douglas Finn, Assistant
Edgartown Planning Board