Edgartown Planning Board Minutes

Tuesday, June 2, 2020

A regular meeting of the Edgartown Planning Board was scheduled for Tuesday, June 2, 2020, at 5:30 PM. Prior to the meeting, Mr. Finn read the following:

Pursuant to the Governor's order of March 10, 2020, and Chapter 53 of the Acts of 2020, the meeting is being conducted with 100% remote participation for all members, applicants, and the public.

Agenda and materials for this meeting are available online through the Town's website: www.edgartown-ma.us

Please note that this meeting is being recorded; attendees are participating by video conference.

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 be aware that all other members and participants can see and hear you.

Anything said or seen may be captured by the recording.

<u>All supporting materials</u> 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. The board reserves the right to address items out of order as may be permitted by law in the interest of time or convenience.

CALL TO ORDER

The meeting was called to order at 5:34 PM. Mr. Mascolo called the roll:

MASCOLO: Present CISEK: Present MCCOURT: Present MORGAN: Absent MORRISON: Absent SEARLE: Absent

A quorum was declared.

Mr. Mascolo noted that he had been advised not to make changes to the fee schedule for the time being, and removed the "fee schedule review" from the agenda.

SCHEDULED BUSINESS

5:30 PM: PUBLIC HEARING: SUBDIVISION (Cont'd from MaR 10, Dec 17, Oct 15, Aug 6, April 2, Mar 5, 2019, Nov 27, Sep 18, Jul 24, May 15, Apr 17, 2018) Meetinghouse Way LLC, 139 Meetinghouse Way (37-47)

The chairman continued the public hearing at 5:31 PM.

Mr. Finn noted that the application was still before the MV Commission, and recommended a further continuance to July 21, 2020.

It was MOVED by McCourt SECONDED by Morrison

To continue the public hearing to July 21, 2020, 5:30 PM.

VOTED (ROLL CALL)
CISEK: YES
MORRISON: YES
MCCOURT: YES
MASCOLO: YES
MOTION ADOPTED

5:36 PM: De Mnimis Request Determination: Town Bar & Grill, 227 Upper Main Street

Mr. Mascolo recused himself from deliberation on the application, citing a previous business relationship with the applicants.

The board considered a request from Jim Eddy, Big Sky Tents, on behalf of Representatives on hand will be Alex Tamargo and Tim Starzyk, both of "Good N U Hospitality", the operators of The Town Bar and Grill, for the temporary placement of two 15' x 30' tents on the existing patio. The tents would be placed from July 1 to August 31.

Present: Alex Tamargo and Tim Starzyk.

Findings:

- The request is for the temporary (60-days) placement of two tents on the patio to provide sun and rain cover for patrons.
- The restaurant currently uses the patio for dining.
- The current ABCC (Liquor) license covers the outdoor patio area.
- The tents would allow for more capability to provide service while adhering to Covid-19 restrictions in place by the State and the Board of Health.
- Morrison: this is a means to adapt to the restrictions, and to continue.
- Cisek: the timeframe as proposed is acceptable.
- The applicants noted that the restaurant has been open for take-out service since April.

ACTION

It was MOVED by Morrison SECONDED by Cisek

To approve the proposal as a De Minimis change; approval is valid until August 31, 2020; any further use of tents on the property past that time will require further action by the Planning Board.

VOTED (ROLL CALL)
CISEK: YEA
MORRISON: YEA
MCCOURT: YEA
MASCOLO: ABSTAIN
MOTION ADOPTED

DISCUSSION - BOYS AND GIRLS CLUB

There was some discussion relation to the potential design and construction of the Boys and Girls Club, the process of permitting for same, and the role of the MV Commission related to that. discussion related to the subdivision proposal.

REVIEW / APPROVE MINUTES

Mr. Finn presented draft minutes for March 10, March 24, April 7, April 21, May 5, and May 19, 2020.

6:00 PM Public Hearing: SUBDIVISION (continued from apr 28, Mar 24, 2020) – Town of Edgartown / Boys and Girls Club (20C-163, 20C-134.1)

The Chairman continued a public hearing related to a Definitive Subdivision Plan to subdivide 30.75 acre +/- lot into four conforming lots to serve the Town of Edgartown's Recreation Area, the Town of Edgartown's New West Side Cemetery, and the Boys and Girls Club. Plan will extend M. Daniels Way to serve the lots.

The public hearing was continued at 6:00 PM.

Mr. Finn noted that the application was still before the MV Commission with a public hearing scheduled for June 11, 7 PM. In anticipation of no concurrence by the Commission, and the need to finalize the division of land for the Boys and Girls Club by Town Meeting, Mr. Finn suggested a continuance to June 12, 2020, at a time convenient to the Board.

It was MOVED by McCourt, SECONDED by Morrison,

To continue the public hearing to Friday, June 12, 2020, at 10 AM.

VOTED (ROLL CALL)
CISEK: YEA
MORRISON: YEA
MCCOURT: YEA
MASCOLO: YEA
MOTION ADOPTED

OTHER BUSINESS

Mr. Finn noted a potential issue of non-compliance related to a special permit issued for a swimming pool at 17 Katama Point Road.

It was MOVED by Mascolo, SECONDED by McCourt

To refer the matter to the Building Inspector for review, and to confirm that the applicant is in compliance.

VOTED (ROLL CALL)
CISEK: YEA
MORRISON: YEA
MCCOURT: YEA
MASCOLO: YEA
MOTION ADOPTED

Mr. Cisek noted a significant problem with a parking lot at the Triangle Commons shopping area, and asked if anything could be done.

It was MOVED by Mascolo, SECONDED by McCourt

That Mr. Finn look into the matter, and refer it to the entity best enabled to respond.

VOTED (ROLL CALL)
CISEK: YEA
MORRISON: YEA
MCCOURT: YEA
MASCOLO: YEA
MOTION ADOPTED

OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE

There was no other business.

MEETING SCHEDULE

The following meetings were tentatively scheduled:

• June 12, June 16, July 7, July 21

Mr. Finn noted the following MV Commission meetings:

- June 4, 2020 5:30 PM re/ Meetinghouse Way LLC Subdivision)
- June 8, 2020, 5:30 PM LUPC re/ Boys and Girls Club Subdivision)
- June 11, 2020, 5:30 PM re/ Boys and Girls Club Subdivision)

NEXT MEETING

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

VOTED: ROLL CALL VOTE

MASCOLO: YES
MCCOURT: YES
MORRISON: YES
CISEK: YES

(6:21 PM)

The meeting was declared adjourned at 6:21 PM.

Douglas Finn, Assistant

A true record. Attest,

Edgartown Planning Board