# **Edgartown Planning Board Minutes**

Tuesday, June 12, 2020

A regular meeting of the Edgartown Planning Board was scheduled for Tuesday, June 12, 2020, at 10:00 AM. Pursuant to the Governor's order of March 10, 2020, and Chapter 53 of the Acts of 2020, the meeting was conducted with 100% remote participation for all members, applicants, and the public.

The meeting was audio and video recorded, with attendees participating by video conference. All supporting materials that had been provided to the members of this body were available on a publicly accessible internet website. Any member of the public was 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 would be noted.

# CALL TO ORDER

The meeting was called to order at 10:05 AM. Mr. Mascolo called the roll:

MASCOLO: Present	CISEK:	Present
MCCOURT: Present	MORGAN:	Present
MORRISON: Absent	SEARLE:	Absent
anomin was dealared		

A quorum was declared.

# SCHEDULED BUSINESS

### <u>10:00 AM Public Hearing: SUBDIVISION (continued from Jun 2, apr 28, Mar 24, 2020) – Town of</u> Edgartown / Boys and Girls Club (20C-163, 20C-134.1)

The board continued a public hearing realated 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.

Mr. Finn provided an update of the MV Commission referral process, and noted that the proposal had been taken up as a full DRI. Mr. Finn noted that the applicant was not present to make any presentation or provide new information. No public testimony was taken.

Due to technical issues, Mr. Morgan had to leave the meeting.

It was MOVED by MCCOURT - SECONDED by MORRISON

To continue the public hearing to July 21, 5:45 PM.

ROLE CALL VOTE: MCCOURT - YES. MORRISON – YES. CISEK – YES. MASCOLO – YES. (MOTION ADOPTED, 10:14 AM)

#### **OTHER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE**

No other business is anticipated.

#### **NEXT MEETING**

The following upcoming meetings were noted:

PLANNING BOARD MEETINGS: June 16, July 7, July 21, August 7, August 21

TOWN MEETING: Saturday, June 13

Mr. Finn noted that a citizens petition, regarding the acceptance of two subdivision ways, was on the town meeting warrant, and encouraged members to attend.

### **ADJOURN**

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

ROLE CALL VOTE: MCCOURT - YES. MORRISON – YES. CISEK – YES. MASCOLO – YES. (MOTION ADOPTED, 10:15 AM)

The meeting was declared adjourned at 10:15 AM.

Douglas Finn, Assistant Edgartown Planning Board

A true record. Attest,