

# Edgartown Planning Board Minutes

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Tuesday, January 9, 2018

A regular meeting of the Edgartown Planning Board was scheduled for Tuesday, January 9, 2018 at 5:30 PM at the Edgartown Town Hall, 70 Main Street, Edgartown, Massachusetts.

## **CALL TO ORDER**

The meeting was called to order at 5:31 PM.

### **Call of Roll:**

*Present: Fred Mascolo (Chair pro temp) Michael McCourt, Sam Sherman, James Cisek (alternate)*

*Absent: Lucy Morrison*

### **Also Present:**

*Douglas Finn (Planning Board clerk)*

A quorum was declared.

## **SITE VISITS**

Board members may have attended site visits earlier in the day as follows:

- 9:30 AM Chappaquiddick Rd
- 10:00 AM Corner: Fuller & Morse Sts.

No discussion or deliberation was conducted as part of these visits.

Prior to conduct of business, the Chair called for a moment of silence in memory of Robert M Cavallo, who passed away on January 1, 2018, at the age of 65.

*In Memory of Robert M. Cavallo*  
*1952 ~ 2018*

## **BOARD BUSINESS**

### **5:30 PM ANR: STEELE/BALAY, Fuller & Morse Sts (20D-263.1 & .2)**

*Present for the Applicant: Reid Silva, VLSE, Attorney Rob McCarron.*

The board reviewed copies of a “Subdivision Approval Not Required” Plan previously approved on December 19. The mylar and copies were not available on the date of the vote, so board members signed the copies, as presented by Reid Silva, VLSE.

### **5:35 pm ANR: Roberta Bass et al & Childs Play House LLC (WALKER sisters), 123 Chappaquiddick Rd (30-137 & 138) – Lot line adjustment. (Reid Silva, VLSE)**

The board considered a subdivision plan believed not to require Planning Board approval (ANR), as presented on behalf of Roberta Bass et al and Childs Play House LLC, 123 Chappaquiddick Road, Assessors reference 30-137 and 30-138. The ANR consisted of a lot line adjustment.

*Present for the applicant: Reid Silva, VLSE.*

Mr. Silva described the plan as a lot-line adjustment. The plan proposed to move an interior lot line, in order to place two existing dwellings on separate lots.

There was some discussion related to the plan resulting in two structures that would be non-conforming – located in the setbacks. However, that was deemed to be outside the bounds of the ANR deliberative process.

Mr. Silva stated that, prior to the Planning Board’s endorsement, the plan would need to be presented to the Land Court for their review and consent, and then return to the Planning Board for final endorsement.

The Board generally conveyed its approval of the plan. Mr. Silva will return when the plan has returned from Land Court, for final review and endorsement, likely in eight to twelve weeks.

### **5:45 PM Elect chairman to serve until April 10, 2018 Annual Town Meeting.**

The board deliberated on appointment of a chair to serve until the next election. The terms of current members were reviewed.

It was MOVED by Mascolo, SECONDED by McCourt

*To elect James Cisek to serve as Chairman of the Planning Board, said term to expire on April 18, 2018.*

VOTED: 4, 0, 0.

The board also asked the staff to reach out to Alan Wilson, to see if he would be interested in serving as an alternate to the Planning Board until the election in April 18, 2018.

## **OLD BUSINESS**

No old business was addressed.

**ITEMS REQUIRING SIGNATURES**

- The board reviewed and approved bills.
- The board reviewed and approved payroll sheets for the periods ending January 9, 2018.

**NEXT MEETING**

The next regular meeting was scheduled for Tuesday, January 16 at 5:30 PM.



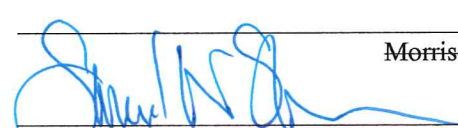


**ADJOURN**

There being no further business, it was MOVED by Mascolo, SECONDED by Sherman  
*To Adjourn.*

VOTED: 5, 0, 0.

The meeting was declared adjourned at 6:11 PM.

Respectfully Submitted,  
Douglas Finn, Clerk

APPROVED by vote of Planning Board at a regular meeting, held on	
1/23/2018	(Date of vote)
	Mascolo
	McCourt
	Morrison
	Sherman
	Cisek