# **Edgartown Planning Board Minutes**

## Monday, September 24, 2018

A regular meeting of the Edgartown Planning Board was scheduled for Monday, September 24, 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 5:30 PM.

#### Call of Roll:

Present: Sam Sherman, Michael McCourt, Lucy Morrison, Scott Morgan, James Cisek (Planning Board Alternate).

Absent: Fred Mascolo

#### Also Present:

Douglas Finn, Planning Board Assistant

A quorum was declared.

The board reserved the right to address unscheduled agenda items out of order as needed, or for the convenience of the applicants.

## **SCHEDULED BUSINESS**

There was no scheduled business.

#### OTHER BUSINESS:

#### AT&T / ROBERT FYNBO - DECISION - FINAL REVIEW AND ENDORSE

The final Decision document, including all conditions as established and discussed at the previous meeting, was presented for endorsement by the Board. Members agreed that the document represented their intention, and agreed to sign.

The chair stated that Mr. Mascolo, who was not present, would be available in the morning to sign the decision, after which time, the document would be filed with the Town Clerk.

A 'Dissenting Opinion' document, written by Lucy Morrison, was signed by her, and included with the Decision.

# OTHER CRITICAL BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS IN ADVANCE.

There was no other business.

#### ITEMS FOR REVIEW / SIGNATURE

The following Decision documents were reviewed and signed:

- 32 Ocean View Avenue (29-137) Remove and rebuild dwelling
- 32 Ocean View Avenue (29-137) Swimming Pool (coastal district)

• 20 Cow Bay Road – Dekker (12-18.1) - Swimming Pool (Coastal District)

### **ADJOURN**

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

VOTED: 5, 0, 0.

The meeting was declared adjourned at 5:51 PM.

Respectfully submitted,

Douglas Finn, Administrative Assistant

