

Edgartown Planning Board Meeting Minutes
Tuesday, December 15, 2015 at 5:30 PM
Town Hall – 2nd Floor Conference Area

Members in Attendance: Chairman Michael McCourt, Robert Cavallo, Fred Mascolo, Robert Sparks and Alan Wilson

Staff in Attendance: Georgiana Greenough, Assistant; and Lucy Morrison, Clerk

Chairman Michael McCourt called the meeting to order at 5:34 PM.

5:35 PM: Form A – Wales, 5 Old Pocha Rd (34-15.3) & Spiro, 44 Jeremiah Rd (34-252). Divide Wales 5.2 acre parcel into two lots and convey smaller parcel to neighbor (Spiro).

In Attendance: Doug Hoehn

Mr. Hoehn presented the plans for the lot line adjustment. The properties are located west of Chappaquiddick Rd. Paul Wales will be conveying a 1.20-acre lot to his neighbor. This lot will be merged into Mr. Spiro's three acre lot.

Mr. Sparks moved to endorse the Form A as presented. Mr. Mascolo seconded, and the motion passed unanimously, 5-0.

5:45 PM: Proposed Zoning Bylaw Amendments: Flood Plain Zone; Definitions; Wireless Service Facilities, Medical Marijuana scheduled for January 5, 2016 hearings.

In Attendance: Adam Turner, Georgiana Greenough

Ms. Greenough explained that the state sent the updated flood plain maps later than expected. The new maps will not be active until July 20, 2016. Due to time constraints with the advertising, the hearing was scheduled for Friday, December 18th, at noon. Mr. Wilson, Mr. Mascolo, Mr. McCourt and Mr. Cavallo will be present. Mr. Sparks will not be able to attend.

Other Business:

Ms. Greenough announced that the Planning Board has not spent much of the budget, and suggested that the Board hire a consultant to help write the bylaws. Mr. Sparks moved that the Board authorize \$5,000 be approved to contact various specialists to get estimates to help amend the zoning bylaws before June 2016. Mr. Cavallo seconded, and the motion passed unanimously, 5-0.

6:15 PM: Representative to attend All Island Planning Board (AIPB) Housing Work Group Sessions

Ms. Greenough has been attending the housing work group on behalf of the Board. The next All-Island Planning Board meeting is January 13, 2016 at the Council on Aging in Oak Bluffs.

Ms. Greenough and Ms. Morrison explained purpose of the Work Groups. The Board discussed the housing situation on Nantucket. The board agreed to have Ms. Greenough continue working with the Housing Work Group and attend the All Island Planning Board Meetings on behalf of the Planning Board and to update them regularly.

Other Business:

Mr. Sparks will be on vacation from January 5-26. Mr. Mascolo will be away from February 8-16. Mr. Cavallo will be away from February 20 to March 5 (approximately). Mr. McCourt will be away for all of February, and Mr. Wilson will be away for Christmas.

Mr. Wilson mentioned that there is a take-out restaurant in the B-III district, and asked if it had been approved by the Board of Health and the Building Inspector. Ms. Greenough said that she would investigate.

Mr. Sparks moved to adjourn. Mr. Cavallo seconded, and the motion passed unanimously, 5-0. The meeting was adjourned at 6:36 PM.

Respectfully Submitted,

Lucy Morrison

<i>Michael McCourt, Chairman</i>

<i>Robert Cavallo</i>

<i>Fred Mascolo</i>

<i>Robert Sparks</i>

<i>Alan O. Wilson</i>
Edgartown Planning Board Date: _____