Edgartown Planning Board Tuesday, October 16, 2012 – 5:30 p.m. Selectmen's Meeting Room Minutes

Members in attendance: Robert Cavallo, Chairman, Fred Mascolo, Michael McCourt, Robert

Sparks, and Alan Wilson.

Staff in attendance: Georgiana Greenough

Old Business - Decisions

• The assistant worked with the Board to improve the procedure for defining the findings, reasons and conditions to be included in a decision. It was recommended that a "Factors in Making Decisions" sheet be permanently placed in each member's folder.

Specific language was developed for conditions requiring additional review (after a general approval) and prior to the completion of the project, e.g. landscaping plans, changes in site plans, etc. The language shall say: "....prior to the issuance of the Certificate of Occupancy" or other such language as recommended by the Building Inspector.

Zoning Bylaw Review Board

The Board nominated Mike McCourt, Fred Mascolo, Georgiana Greenough, Sean Murphy, Stuart Fuller, and Cindy Meisner. The assistant will confirm with all members their availability, willingness and commitment to serving on this sub-committee, offer suggestions for alternate members, and set up a meeting schedule. From time to time other individuals who are experienced with the subject matter and interested in working with the committee shall be invited to participate. Examples of this would be: for discussion on the definition of "transient residential facilities" – Ron Monterossa and Cameron Adibi might participate, or for discussion on Affordable Housing bylaw amendment, Janet Hathaway and Sibel Suman might participate.

Zoning bylaws - Affordable Housing Bylaw Amendment

The Board voted to resubmit the Affordable Housing Bylaw amendment 11.20. They agreed to hold a public hearing (possibly December 4) and invite the Affordable Housing Committee to attend. Bob Sparks would like to reword the bylaw for additional clarification and subsequently promote it to the Town for adoption.

Northeastern University Students - Traffic Study

The following are recommendations for the NE University students to consider in this year's Edgartown project. The assistant will forward the request to Stuart Fuller who is the liaison to the professor.

- Design a left turn loading lane into Stop & Shop.
- Propose ways to increase parking in downtown.
- Evaluate locating the entrance to Stop & Shop directly across from Pinehurst Rd. (the current access to the Edgartown National Bank). Currently a vehicle exiting from Pinehurst must take a short "jog" to the right and then an immediate left into the parking lot.
- Evaluate the effect of the proposed roundabout (Oak Bluffs, Edg-VH Road) on traffic at the Edgartown triangle.

- Propose signage designs and locations for signage directing traffic to the Upper Main Street Park & Ride and bike paths.
- Offer previous traffic studies, if the professor would find it useful.

Parking Recommendations for Downtown Edgartown

Mike McCourt would like to see a plan developed to ease the downtown parking crunch.

- Promote the Upper Main St. Park & Ride to potential shoppers and shop employees in the downtown area.
- Evaluate how a trolley or golf cart would work delivering employees and patrons from the Upper Main St. Park & Ride to their places of business in the downtown. Must be quick, convenient, and reliable.
- Promote the use of the Edgartown School parking lot to the business and shop owners for use by their employees.

Erosion of Wasque (Shifter location) - Bob Gilkes

Mr. Gilkes has been scheduled for October 30, 2012 to make a presentation on the Wasque erosion in front of the Shifter property on Chappaquiddick.

CPTC Conference at the Martha's Vineyard Commission - "Site Plan Review"

The assistant announced that the MVC was hosting a workgroup for Site Plan Reviews on Saturday, October 20, 2012 from 8:30 AM - 10:30 AM. The cost is \$30 per individual. The assistant intends to attend, and shall report back to the board.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted, Georgiana Greenough Robert M. Cavallo, Chairman

Fred Miscolo

Michael McCourt

Michael McCourt

Robert Sparks

Alan Wilson

Edgartown Planning Board