

APPROVED
Chilmark Planning Board
July 22, 2019

Present:, Janet Weidner, Rich Osnoss, Catherine Thompson, Peter Cook

Not Present: Mitchell Posin, Chris MacLeod, John Eisner, Jennifer Christy, Admin. Asst.

Public & Board/Comm. Members:

Staff:

Meeting was called to order at 4:40 PM

Mr. Osnoss opened the meeting at 4:40PM and named those presents.

- **Housing Committee Proposal for an amendment to Article 6.9 of the ZBLs:**
 - Mr. Osnoss opened the discussion on the zoning bylaw proposal.
 - Mr. Cook moved to set a hearing date for August 12, 2019. Ms. Thompson seconded the motion. The motion was unanimously approved.
 - Discussion occurred regarding the whether the Board of Selectmen had received and heard the zoning bylaw proposal at their meeting on July 16, 2019 and whether the timeline of the hearing would be possible if the Board of Selectmen do not consider the ZBL proposal until their meeting on August 6, 2019. It was noted that Admin. Asst. Jennifer Christy would determine whether the timeline would be able to be kept as drafted.
 - Discussion occurred regarding the differences in procedure between Youth Lots and Homesite Housing Lots. Notification of abutters in the procedure for approved Homesite Housing Lots was specifically discussed.
- **Chilmark Community Center Sign Proposal:**
 - The Board members reviewed the sign proposal.
 - Ms. Thompson made a motion affirming that the sign proposal does not require a special permit. Mr. Cook seconded the motion and the motion was voted unanimously.
- **Board Representative Appointments/Reappointments:**
 - No action was taken. It was noted that Janet Weidner is the official Site Review Committee representative with Peter Cook and Rich Osnoss filling in. Ms. Weidner agreed that this could continue. Ms. Thompson agreed to serve on the Community Preservation Committee. Mr. Cook noted he regularly attends Housing Committee meetings. Discussion occurred regarding who is currently serving on the Squibnocket Pond District Advisory Committee. No other discussion occurred.
- **Correspondence:**
 - The DEP Waterways correspondence, dated July 2, 2019, regarding Brian Vanderhoop's dock was reviewed.
 - The Board members reviewed the email from Alex Elvin, of the MVC, regarding the MV Regional Transportation Plan (RTP).
 - The Board reviewed the correspondence from Christine Flynn, of the MVC, regarding the Comprehensive Permit Law Chapter 40B Workshop on July 17th, 2019.
- **Topics not reasonably anticipated by the Chairperson at the time of posting:**
 - No other topics were addressed.
- **Minutes:**
 - The minutes of June 24, 2019 were approved as written.
- **Next Meeting:**
 - August 12, 2019, 4:30PM

- **Documents:**

- DRAFT amendment to the Homesite Housing Article 6.9 of the Chilmark ZBLs
- DRAFT Checklist, Public Hearing Advertisement for the proposed amendment to Article 6.9 of the Chilmark ZBLs

Meeting adjourned at 5:05PM. Minutes respectfully submitted by Jennifer L. Christy