**APPROVED**

**Chilmark Planning Board**

**November 12, 2019**

Present: Mitchell Posin, Catherine Thompson, Janet Weidner, Peter Cook, Ann Wallace, Rich Osnoss

Not Present: Chris MacLeod

Public & Board/Comm. Members:

Staff: Jennifer Christy, Admin. Asst.

Meeting was called to order at 4:30PM

* + - **Continued Public Hearing for Proposed Zoning Bylaw Amendment to Section 6.9, B. Definitions, 3.a. Homesite Housing:**
			* Mr. Osnoss opened the continued hearing at 4:32PM.
			* Mr. Posin discussed how a less than one acre housing lot may practically work.
			* The Board members discussed how the elimination of the phrase “but not less than one acre” would impact townspeople. It was agreed that this amendment may not have a large impact.
			* The Board discussed the points that would be highlighted in a report from the Planning Board.
			* Mr. Cook made a motion to close the public hearing. Ms. Wallace seconded the motion. The vote to close the public hearing was approved by a vote of Ms. Weidner, Mr. Posin, Mr. Cook and Ms. Thompson.
			* Discussion occurred regarding the contents of a report from the Planning Board to the Town. Mr. Cook suggested that the report indicate the Board’s approval of the amendment and the extensive and thorough consideration the Board has given to the amendment through public hearings.
			* Ms. Christy stated that she would draft a Planning Board report, that would be sent to the Board of Selectmen, to be reviewed at the November 25, 2019 Planning Board meeting.
			* **Subcommittee Planning Work:**
				+ Ms. Weidner updated the Board on the work of the subcommittee.
			* **Correspondence:**
			* The Board reviewed the Zoning Board of Appeals memo on recent decisions.
* **Topics not reasonably anticipated by the Chairperson at the time of posting:**
	+ - * The Board had no items to discuss that were unanticipated at the time of posting.
* **Minutes:**
* The minutes of Oct. 21, 2019 were reviewed. The minutes were approved with one change.
* **Next Meetings:**
	+ November 25, 2019, 4:30PM
	+ December 9, 2019, 4:30PM
	+ December 23, 2019, 4:30PM
* **Documents:**
* Rules & Regulations Governing Subdivisions in Chilmark
* Chilmark Zoning Bylaws 2019
	+ - DRAFT zoning bylaw amendment proposal to amend Section 6.9, B. Definitions, 3.a. Homesite Housing

Meeting adjourned at 5:33PM. Minutes respectfully submitted by Jennifer L. Christy