# **Meeting Minutes**

# Chilmark Planning Board Meeting April 24, 2023 4:30PM

### Via remote participation

Present: Ann Wallace, Hugh Weisman, Catherine Thompson, Peter Cook, Rich Osnoss, Janet Weidner

Not Present: Mitchell Posin

Public & Board/Comm. Members: Lindsey Scott, Clark Goff, Russell Maloney, Billy Meegan Staff: Jennifer Christy, Admin. Asst., Alison Kisselgof, Tim Carroll (left meeting early)

Site: Remote Meeting/Participation on ZOOM

Chairperson Rich Osnoss called the Planning Board meeting to order at 4:30PM.

#### **Annual Appointment of Board Chairperson:**

Hugh Weisman made a motion to appoint Rich Osnoss as chairperson for the next year. The
motion was seconded by Ann Wallace who also recognized Rich Osnoss for his service. The
motion was voted unanimously by roll call vote.

## **Exemption for Affordable Rental, 6.10 of the Zoning Bylaws:**

- Rich Osnoss stated his feeling that in order to permit 10 apartments on 5 acres the bylaw would need to change from 2 apartments on 3 acres to 6 apartments on 3 acres and he did not see how that could happen. He hopes that the consultant may provide guidance.
- Peter Cook stated he is looking forward to meeting with the consultant and gaining more clarity
  on the options and the likely outcomes. Hugh Weisman agreed that the consultant needs to be
  heard.

#### Proposed Amendment to the Swimming Pool section of the Zoning Bylaws, 4.2A, 3.:

- Rich Osnoss stated he had a handout ready for the town voters and he has the agreement from the ZBA member, Joan Malkin, of the contents.
- Jennifer Christy shared her screen with the handout for Board members to read.
- The Board members agreed to place a date and the names of the Board members on the document.
- The Board voted on a motion to make the changes to the document. The vote was unanimous by roll call vote.

#### **Topics Not Reasonably Anticipated by the Chair at the Time of Posting:**

A motion was made to adjourn the meeting. The motion was seconded and passed unanimously by roll call vote.

### **Next Meeting(s):**

Monday, May 8, 2023, 4:30PM

# **Documents:**

• Draft Report on the Article 27 of the 4/24/2023 ATM warrant article

Meeting adjourned at 4:52PM. Minutes respectfully submitted by Jennifer L. Christy