**APPROVED**

**Chilmark Planning Board**

**July 6, 2020**

Present: Catherine Thompson, Peter Cook, Ann Wallace, Janet Weidner, Rich Osnoss, Chris MacLeod

Not Present: Mitchell Posin

Public & Board/Comm. Members: Greg Ehrman

Staff: Jennifer Christy, Admin. Asst.

 Site: Remote Meeting/Participation on ZOOM ID 94988869598

Mr. Osnoss called the meeting to order at 4:31PM

* **Continued Preliminary Discussion of proposed development at 33 Beetlebung Road:**
	+ - Chairman Osnoss read aloud from the ANR Handbook concerning the Arrigo vs Planning Board of Franklin case.
		- An inquiry was again made as to how it may be determined whether the two lots, 34 & 35, are one lot or separate.
		- Mr. Ehrman confirmed that counsel for his client has stated that the two lots are considered one lot for zoning purposes.
		- Mr. Ehrman shared his screen, with the permission of the Chair, to illustrate the proposal.
		- Mr. Cook provided a summary of where the issue appears to stand:
			* The proposal appears to be in the interest of the Town.
			* It appears that a Form A may not be the correct tool to accomplish the division
			* Noted that it appears the Board seems interested in granting a waiver if possible.
	+ Chairman Osnoss stated that he was not sure that the proposal could not be accomplished through a Form A application and plan.
	+ After some further discussion, Chairman Osnoss requested that the Board members take a straw poll to see if there is support for the statement: “members agree that there may be a path forward for the proposal through a Form A and a frontage waiver.” A straw poll was taken and all members agreed with the statement.
	+ Board members encouraged Mr. Ehrman to come forward with an application and plan due to the fact that the preliminary proposal appears to be in the interest of the Town.
* **Correspondence:**
	+ No correspondence was reviewed.
	+ **Topics not reasonably anticipated by the Chairperson at the time of posting:**
		- Mr. Cook notified the Chair that he attended the first Climate Change Listening Session hosted by the MVC.
* **Minutes:**
	+ - * + No minutes were reviewed.
* **Next Meetings:**
	+ Monday, July 27, 2020, 4:30PM via remote participation
* **Documents:**

Meeting adjourned at 5:25PM. Minutes respectfully submitted by Jennifer L. Christy