**Approved Meeting Minutes**

**Chilmark Planning Board Meeting**

**May 22, 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: Reid Silva, Clark Goff, Mara Flanagan

Staff: Jennifer Christy, Admin. Asst.

Site: Remote Meeting/Participation on ZOOM

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

**Great Rock Bight Trust Form A, Map 9, Lot 2.3, 14 Brickyard Rd:**

* Reid Silva presented the plan.
* There was brief discussion.
* A motion was made by Cathy Thompson to endorse the Form A plan. The motion was seconded by Hugh Weisman. The motion to endorse the Form A plan was passed unanimously by roll call vote.

**Cont’d Discussion: Plan for moving forward on hearings for an amendment to ZBL Section 6.10, Exception for Affordable Rental Housing:**

* Brief discussion occurred on when to begin the public hearing for the possible amendments to section 6.10. A motion was made to postpone decision on what date to start public hearings until the next meeting of the Board on June 12, 2023. The motion was seconded and passed unanimously by roll call vote.

**Island Wide Short Term Rental Study Letter of Support:**

* The Board members reviewed a draft letter in support. A motion was made to send the letter as drafted. The motion was seconded and the vote was unanimous, by roll call vote, to send the letter as drafted and with all Board members listed on the bottom of the letter.

**Accessory Apartment and Guest House Bylaw Proposed Zoning Bylaw Amendments:**

* Jennifer Christy reported that she has not yet been able to reach the Building Inspector and will try again and report back on June 12.

**Master Plan:**

* Janet Weidner, chairperson of the Subcommittee, reported on the progress from the first meeting of the Planning Board Subcommittee in 2023.
* Brief discussion occurred. Rich Osnoss suggested sending a link to the Master Plan to Boards and Committees with a description of why Master Plans are required and their importance.

**Correspondence:**

* The Board members reviewed the correspondence.

**Reappointments/Appointments:**

* The Board Members reviewed the letters requesting reappointment to the Housing Committee from Jim Feiner and Nettie Kent Ruel. Jennifer Christy stated she would reach out to Allison Cameron Parry again. A motion was made to approve the reappointments and the motion was seconded. The Board members voted the motion unanimously, by roll call vote.

**Minutes:**

* March 13th, 2023 minutes were reviewed and approved with one change.
* March 27th, 2023 minutes were reviewed and approved as amended.
* April 3, April 10 and April 24, 2023 were not reviewed.

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

**Next Meeting(s):**

* Monday, June 12 , 2023, 4:30PM

**Documents:**

* Great Rock Bight Trust Form A Plan and Application, r’cvd on April 14, 2023 from VLSE

Meeting adjourned at 5:31PM. Minutes respectfully submitted by Jennifer L. Christy