

## Planning Board Minutes 11/27/17

### APPROVED

#### Chilmark Planning Board Nov. 27, 2017

Present: Joan Malkin, Rich Osnoss, Chairperson, Janet Weidner, Peter Cook, Chris MacLeod, John Eisner

Not Present: Mitchell Posin

Public: Attorney Rob McCarron

Staff: Jennifer Christy, Admin. Asst.

Meeting called to order at 4:32 PM

- **Waiver Request: Martha Cottle, Trustee Map 24, Lots 29.2, dated November 7, 2017:**
  - The written request for a waiver of disposal works permit request was reviewed.
  - Mr. McCarron presented the case for the waiver of the permit.
  - A motion was made to grant the waiver request of the subdivision condition that there be a permit for a septic system. The motion was seconded. All ayes.
- **Correspondence:**
  - The Board reviewed the correspondence in the packet.
  - The Board reviewed Mr. Dworsky's request to amend the approved August 14<sup>th</sup> meeting minutes.
  - The Board voted to add an amendment to the August 14, 2017 minutes to the end of the third bullet point on the first page.
- **Minutes:**
  - The minutes from Nov. 13, 2017 were reviewed and approved as written.
- **Master Plan Update:**
  - The subcommittee did not provide an update.
- **Next Meetings:**
  - Monday, December 11, 2017, 4:30PM
  - NO MEETING on Monday, December 25, 2017
  - All Island Planning Board Meeting: December 4, 2017:
- **Documents:**
  - Martha Cottle, Trustee Map 24, Lots 29.2 & 166 Plan Certificate of Endorsement
  - Building Envelope Approval Certificate, Estate of Alida Stange, Map 33, Lot 47
  - Building Envelope Approval Certificate, 15 Round Pond Realty Trust, Map 35, Lot 1.5
  - Martha Cottle, Trustee Map 24, Lots 29.2 & 166 Soil Test results and plan showing test results & location.
- **Action Items for December 11, 2017 Meeting:**
  - Gather the plan for the Muglia subdivision for the December 11, 2017 meeting

Meeting adjourned at 6:25 PM. Minutes respectfully submitted by Jennifer L. Christy