

Planning Board Minutes 12/11/17

APPROVED

Chilmark Planning Board Dec. 11, 2017

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

Not Present: Mitchell Posin, Chris MacLeod

Public:

Staff: Jennifer Christy, Admin. Asst.

Meeting called to order at 4:32 PM

- **FY19 Budget Proposal Review:**
 - After discussion, the budget analysis documents were reviewed and the Board voted to level-fund the FY19 budget.
- **Waiver Request Approval Signatures: 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 and signed.
- **Correspondence:**
 - There was no correspondence received.
- **Minutes:**
 - The minutes from Nov. 27, 2017 were not reviewed.
- **Master Plan Update:**
 - The subcommittee did not provide an update.
- **Next Meetings:**
 - Monday, January 8, 2018, 4:30PM
- **Documents:**
 - Martha Cottle, Trustee Map 24, Lots 29.2 & 166 Plan Certificate of Action
- **Action Items for January 8, 2018 Meeting:**
 - Determine what the cost is of the MVC consultant work.

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