**APPROVED**

**Chilmark Planning Board Subcommittee Meeting**

**Monday, April 29, 2019**

Present: Peter Cook, Catherine Thompson

Not Present: Janet Weidner, Chair

Public: Clark & Heather Goff

Staff: Jennifer L. Christy

Meeting called to order at 3:03PM**:**

* + - **Peaked Hill Pasture Site Discussion & Housing Grant Opportunity Discussion:**
		- Mr. Cook opened the meeting and described the status of the review of the area at Peaked Hill Pastures and across Tabor House Road at the 8 acre site behind the former landfill lot.
		- Ms. Goff stated her concern for the activities that are planned for the sensitive area very near the Tiasquam River. She noted that it would be better to look at the activities that are planned for the area to make sure they will not contribute to pollution of the area.
		- Mr. Cook stated that he would direct the minutes of this meeting to be shared with Tim Carroll, Town Administrator, and that Mr. Carroll also be asked, in a written letter, what studies have been done to date to analyze the potential impact of the planned uses on the 8 acre lot behind the former landfill on the Tiasquam River headwaters.
		- Brief discussion occurred regarding what information may be obtained from the Martha’s Vineyard Commission about water studies in the area.
		- Discussion turned to the affordable housing chart that itemizes the different paths available to the Town regarding affordable housing.
		- The two members reviewed the Massachusetts Housing Technical Assistance Grants that were provided by Christine Flynn, of the MVC, from the towns of Tisbury and Oak Bluffs.
		- Mr. Cook requested that a subcommittee meeting be arranged for as soon as May 10, 2019 to try to organize for a presentation to the Planning Board proper on Monday, May 13, 2019, with the intention of presenting the intention to apply for a grant to the Board of Selectmen on May 21, 2019.
	+ **Topics not anticipated by the Chairperson at the time of posting:**
	+ **Minutes:**
	+ The minutes from Apr. 11, 2019 were reviewed and approved as written.
	+ **Next Meetings:**
		- * May 10, 2019, 10AM Subcommittee Meeting
	+ **Documents:**
		- Draft of Considerations for Peaked Hill Pastures dated April 22, 2019-C. Thompson
		- Draft of Considerations for Peaked Hill Pastures dated April 22, 2019-C. Thompson with comments from Janet Weidner.
		- Chart of Affordable Housing options

 Meeting adjourned 3:55PM

Minutes respectfully submitted by Jennifer L. Christy