

Approved Meeting Minutes

Chilmark Planning Board Subcommittee Meeting

February 12, 2024, 3PM

Chilmark Town Hall, 401 Middle Road, Chilmark

Present: Ann Wallace, Catherine Thompson, Peter Cook, Janet Weidner

Staff: Jennifer Christy, Admin. Asst.

The Chairperson called the meeting to order at 3PM. A response from the Community Center Advisory Community was printed and distributed.

Minutes:

- The minutes from the January 12, 2024 Planning Board Subcommittee meeting were reviewed and there was discussion about whether Traffic should be included in the list of main groupings. It was decided to not include it after all. The minutes from Jan. 22nd were reviewed. Both sets of meeting minutes were approved as written.

Master Plan:

- The chairperson, Janet Weidner, described the tasks for today and the Subcommittee reviewed the response from the Community Center Adv. Committee.
- The survey responses chart was updated with areas that are brought up in the CCAC response.
- The topic of public bathrooms in the Community Center arose and it was determined that there should be an inquiry made into the status of the public bathrooms. Jennifer Christy stated she would inquire.
- The Subcommittee proceeded to review the previously received responses, starting with the Historical Commission's survey response, and to check to see if topics are accurately recorded. The members reviewed the Finance Committee survey responses. Peter Cook also noted that the Up Island Council on Aging would need a check in the Access-Emergency Svcs. (Public Health) area. Discussion occurred about the advisability of including a check in the survey response chart if the topic was not a result of the written response. It was determined that this situation warranted the addition of the check mark. The Subcommittee reviewed the Harbor Advisory Committee responses, the Building Department responses, the Library, the Human Resource Board, Housing Committee, Energy Committee, Police Department, and the Cemetery Commission responses to confirm that the chart of survey responses accurately reflects the responses.
- Peter Cook inquired about the fact that there are certain parts of the chart that are of much higher importance than others and wondered how that will be worked with.
- Cathy Thompson noted that the number of check marks does not indicate importance but rather it determines just how many times a particular topic was mentioned/touched upon.
- Ann Wallace suggested that if the committee needs to it may go back to a Committee or Board or Dept. to gather more information or clarification.

Next Meeting(s):

- Monday, Feb. 26, 2024, 3:00PM, Chilmark Town Hall

Documents:

Master Plan survey results chart.

Meeting adjourned at 4:07PM. Minutes respectfully submitted by Jennifer L. Christy