

## Planning Board Subcommittee Minutes 07/24/17

### APPROVED

#### Chilmark Planning Board Subcommittee Meeting

Monday, July 24, 2017

Present: Janet Weidner, Chair, Joan Malkin, Peter Cook

Not Present:

Public:

Staff: Jennifer L. Christy

Meeting called to order at 4:00PM:

- **Menemsha Master Plan Consultant:**
  - Ms. Christy updated the subcommittee on the progress of the consultant, William Brewster.
  - Mr. Brewster visited Menemsha for a second visit on July 20, 2017 and will provide preliminary findings to Adam Turner.
  - It was suggested that August 29, 30, 31 or Sept. 1 would be good dates for Adam Turner to meet with the subcommittee to address the preliminary findings of the consultant.
- **Menemsha Master Plan: Max King's VTA Bus #12 Map Discussion:**
  - The subcommittee asked Ms. Christy to make the itemized invoice available to Chairperson Osnoss at the next Planning Board Meeting for approval.
  - The total cost was quoted as \$905.00
- **Menemsha Discussion:**
  - The subcommittee discussed ridership observations.
  - Ms. Christy was asked to inquire with Angie Grant about data for ridership for the park 'n ride bus.
  - Ms. Christy reported on trash at harbor/beach areas in other towns and how things are working in Menemsha.
  - Ms. Christy reported on a conversation with Mr. Karlinsky who manages the refuse in Menemsha.
  - Ms. Christy was asked to invite Mr. Karlinsky to visit the subcommittee in the fall with any kinds of notes he has taken over the summer and conclusions he may have.
- **Minutes:**
  - The minutes from July 10<sup>th</sup>, 2017 were reviewed and approved as written.
- **Next Meeting:**
  - August 7, 2017, 3PM
  - Meeting at end of August, Beginning of September with Adam Turner, MVC TBD
  - Sept. 11, 2017, 3PM (tentatively at 10 Tilton Cove Way)
- **Documents:**

Adjourned at 4:29PM.

Minutes respectfully submitted by Jennifer L. Christy