

Planning Board Subcommittee Minutes 12/11/17

APPROVED

Chilmark Planning Board Subcommittee Meeting

Monday, December 11, 2017

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

Not Present:

Public:

Staff: Jennifer L. Christy

Meeting called to order at 3:28PM:

- **Chilmark Master Plan: Menemsha Report, Part 2**
 - The subcommittee members reviewed the latest draft, dated December 7, 2017. Suggestions were made to increase clarity.
 - Plans for a January 2018 forum were briefly discussed.
 - Determine the time and date.
 - Determine what will be physically available at the forum.
 - Work on this with Adam Turner
- **Minutes:**
 - November 27, 2017 were not reviewed and approved as written.
- **Next Meetings:**
 - Subcommittee Meeting, December 13, 2017, 4PM
 - Agenda item: Brewster Final Report
 - January 8, 2018, 3PM
- **Action Items for Dec. 13, 2017:**
 - Obtain final report from William Brewster.
 - Could the final report be ready by the December 13th meeting?
 - Prepare the Report, Part 2 for the BOS December 19th meeting (submit by Dec. 15th at 12noon).
- **Action Items for Jan. 8, 2018:**
 - Arrange a public forum in January with Mr. Brewster.
 - Put into calendar a notice to the community of the January 2018 forum.
- **Action item for Spring 2018**
 - Plan to repeat forum for summer residents

- **Documents:**

- Menemsha Report Part 2 dated 12/7/2017

Minutes respectfully submitted by Jennifer L. Christy