

W. T. PLANNING BOARD MEETING, NOVEMBER 13, 2006, 7:30 P.M.

PRESENT: Murray Frank, Susan Silva, David Douglas, Ginny Jones, Mark Yale

ABSENT: Leah Smith

ALSO PRESENT FOR ALL OR PART OF THE MEETING: Jeremiah Brown, Barbara deBraganca, James Ferry, Manny and Sharon Estrella, Simone DeSorcy

MINUTES

Minutes of the 10/16/06 and 10/30/06 meetings were approved as written.

OLD BUSINESS

Fischer, M35 L3.1 Possible Form A: There was a general discussion about the proposed Form A on the Fischer property. Board members directed Simone to tell Glenn Provost that they may need to refer the proposal to the MVC.

James Ferry's Proposed Recreation Business: Murray said that before the Board acts on the proposal, it must be referred to the MVC. The review procedure was discussed. James Ferry said he would meet with the ZBA to clarify his proposal, since he currently has a special permit to build a tennis court on the site for his personal use. Mark asked whether the Board should write a letter to accompany the referral. Board members agreed they should make a site visit before writing the letter. David made a motion to send the proposal to the MVC; all in favor.

Nyama Wingood, Solace, MB District: Board members discussed Nyama Wingood's desire to provide wireless internet service at her retail store/coffee bar. David said he had no problem with it, since it is in the MB district. Mark said he wanted to make sure the Board knew the exact parameters of what was proposed for the site. Ginny made a motion to limit the hours to 7 a.m. to 9 p.m. daily; all in favor. Board member directed Simone to remind Nyama Wingood about sign and outdoor lighting regulations.

NEW BUSINESS

Tree Removal Hearing, Barbara deBraganca, M31, L5: Murray read the notice for the public hearing to be held jointly with the Tree Warden to consider a request from Barbara deBraganca to remove two ailanthus trees within the Town right-of-way fronting her property at 693 Old County Road. Tree Warden Jeremiah Brown stated that they should come down, as they are an invasive species, and these particular trees have rot. Ms. deBraganca would pay for their removal. He said they are not trees that we want in Town. Susan said they are invasive and break easily. Ms. deBraganca said they were within her rhododendron hedge. Mark made a motion to allow the trees to be removed with the review of the Tree Warden. All in favor.

Bill Veno, MVC staff re. Regional Transportation Plan, Planning Charette: Bill Veno presented the new Regional Transportation Plan, which is updated every three years. There was a general discussion about the paths besides the roads and accumulating bike path easements.

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The Board asked Bill Veno whether he thought the MVC could help hold a planning charette to look at the future of North Tisbury as well as the MB district. He said the MVC had helped Oak Bluffs study the area where the YMCA is proposed. Board members said it should be open to everybody. Bill Veno said that participation by members of the ZBA, Board of Health, and Parks and Rec would be important. He said he would speak to Mark London re. the program outline.

Affordable Housing Committee: Mark reported on the latest Affordable Housing Committee meeting. He said that Jim Feiner and Nicki Patton are now proposing four single-family residences on the three acre lot. He said that he had noted the Planning Board's policy of a minimum density of one acre per house.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,
Simone DeSorcy, assistant

Approved 01/08/07