

WEST TISBURY PLANNING BOARD MINUTES February 6, 2017, 5:30 PM

PRESENT: Ginny Jones, Bea Phear, Susan Silva, Matthew Merry.

ABSENT: Leah Smith, Henry Geller.

ALSO PRESENT: Amy Upton, Ed McCracken, Jane Rossi.

Ginny opened the meeting at 5:30.

DISCUSSION:

Approval and signing of two Covenant Release forms for 5 Murphy Road, Map

The board held a brief discussion regarding the Necessity Rule and conflict. Some board members had a conflict with said property. It was determined that Bea and Matthew did not have a conflict and Susan was the lesser of the 3 conflicted members, so she would be allowed to vote and sign.

Bea moved and Susan seconded the motion to sign the covenants. The vote was unanimous and the documents were signed and notarized.

Site Plan Review application for Ed McCracken and Amy Upton for a Craft Workshop (sink in the basement), Map 26, Lot 14 Old County Road:

Amy Upton stated that she is a decorative painter and she occasionally works on furniture at home. She has a utility sink that she would like to install for light clean up. Rough plumbing is in place. Susan asked about disposal of paint and Amy explained that she only uses water based paint. She further explained that there will be no retail and she will not bring in clients. Bea asked about the possibility of classes and workshops. Amy said she didn't have plans to conduct any in home classes at this time but would be back with a new application if her plans change. Ginny informed Amy that she would need to inform the Board of Health regarding the sink installation.

Matt asked about the status of the second driveway. Ed explained that there is no traffic on the driveway and they plan to plant grass and put up a gate when the house is finished.

MINUTES:

- **The minutes of the January 23, 2017 were approved as written.**
- **The minutes of the January 30, 2017 were approved as written.**

Sheriff's Meadow discussion on current activity on Indian Hill Road:

Ginny explained that an abutter to the Sheriff's Meadow property on Indian Hill Road had received a letter indicating a plan to install 4 parking spaces on the SM property. The abutter had pointed out to both Ginny and Jane Rossi that some trees had already been removed and the public hearing won't take place until March 6th. There was a brief discussion about the activity, and other SM owned land across the street from said property. Ginny said she had spoken with a member of the SM Foundation to put a halt to construction until the hearing takes place.

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Meeting Adjourned at 6:15 pm

Respectfully submitted,

Jane Rossi, Administrator