

## **WEST TISBURY PLANNING BOARD MINUTES December 19, 2016, 5:30 PM**

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

**ABSENT:** Henry Geller.

**ALSO PRESENT:** Jane Rossi

Ginny opened the meeting at 5:30.

### **DISCUSSION:**

#### **Accessory Apartment bylaw language changes:**

Ginny stated that she would prefer to table the discussion until Henry Geller could be present. Jane said she would place the topic on the January 9, 2017 agenda.

#### **Affordable Housing Committee Representative:**

Ginny said that the board needed to appoint someone to the Affordable Housing Committee to replace Henry Geller. It was suggested that Ginny give David Vigneault a call to see if he could recommend someone. Susan Bellincampi was mentioned as a possible representative.

#### **Manter's Path proposed Special Way :**

The board discussed whether or not to place both the Special Ways zoning bylaw changes and the designation of Manter's Path on the spring Town Meeting Warrant. Jane explained to the board that Town Counsel and the Town Administrator have not yet met to go over the appropriate formatting of the bylaw changes. It was determined that the designation should be placed on the spring Warrant and the bylaw changes be saved for the fall Special Town Meeting. Leah said she will attend the LUPC meeting to review the Manter's Path proposed nomination.

### **MINUTES:**

*Leah moved and Bea seconded the motion to approve the December 5, 2016 minutes. The vote was unanimous. Matt Merry abstained from the vote.*

### **CORRESPONDENCE:**

#### **DHCD 40 B Units:**

Ginny pointed out that the list of affordable housing units in the town needs to be updated. Jane will call the Regional Housing Authority to get an updated copy.

#### **FY 2018 Budget:**

The board voted to approve the FY 2018 Budget with an increase of \$1000 in line item # 5348, Communication/Publication.TV, to provide the Byways Committee with funds to print brochures on the location of the special ways.

*Leah moved and Matt seconded the motion to approve the budget. The vote was unanimous.*

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**2 Public Hearing Notice from Tisbury:**

One hearing notice was to consider amending several sections of the zoning bylaws.

The second hearing notice was to consider amending the definitions section of the zoning bylaws by adding new definitions proposed by the MVC, pertaining to affordable housing.

*The board members voted unanimously to adopt these definitions to be proposed for Town Meeting in the spring.*

There was a brief discussion about the last Housing Production Project Workshop, and Bea reported that the organization is trying to come up with techniques and strategies and will come back to the table early next year with a summary report. She also stated that the Community Preservation Committee could allocate up to 80% to fund affordable housing but no one was in favor of that.

Meeting Adjourned at 6:20 pm

Respectfully submitted,

Jane Rossi, Administrator