

TOWN OF OAK BLUFFS

NOTICE OF MEETING FOR ALL TOWN BOARDS AND COMMITTEES

In accordance with M.G.L. c30A.ss 18-25

NAME OF BOARD OR COMMITTEE: **TOWN PLANNING BOARD**

DATE & TIME OF MEETING: **Thursday, April 25, 2019 at 5:00 pm**

PLACE OF MEETING: **Oak Bluffs Fire Station, 6 Firehouse Lane
UPPER LEVEL MEETING ROOM**

Kim Leaird

Date and time received by Town Clerk's Office

Clerk or Board member posting notice

AGENDA

Approval of Minutes – (March 14 and March 28, 2019)

Election of Officers

Master Plan -- Presentation of endorsed Master Plan, Glenn Chalder from Planimetrics

Eversource -- Preliminary site plan review, DRI referral

Land Feasibility Software Presentation -- JoJo Lambert

40B Application Update -- Elio Silva (Map 49, Parcels 13-1; 14; 14-1; 14-2_

Map 50 Parcel 31 (Oak Bluffs Resident Home Site on 0 Edgartown-Vineyard Haven Rd.)

Feasibility Study Update -- Mark Crossland

Board Member Subcommittee Assignments -- Current state

Martha's Vineyard Community Services Campus Application / Review of Criteria Topics

- Fire and emergency access via current road configuration
- Environmental impact standards
- Green Initiative (GI) and Low Impact Development (LID) best practices
- Additional board input, etc.

Review of Planning Board Regulations Governing Fees and Fee Schedules Adopted June 20, 2001

Parking Mitigation Review -- William Coggins, Havenvine Realty LLC, 16 Circuit Ave. as it pertains to Special Permit granted February 18, 2014

Board Updates

Notice of Chairperson's Correspondence and Activities *The listing of matters are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Agenda order may be amended at the discretion of the Chair/Board.*