



# Martha's Vineyard Land Bank Commission

MINUTES  
REGULAR SESSION  
MEETING OF SEPTEMBER 14, 2020

via remote technology

CALL TO ORDER: 3:01 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Wesley Mott, Kristen Reimann, Sarah Thulin, Nancy Weaver, Peter Wells

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT DURING THE SESSION

None

PRESENTATION OF THE WARRANT

Warrant no. 2021-11 was made available for the Commission's inspection.

PUBLIC INPUT

None

APPROVAL OF THE AGENDA

By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the agenda as presented.

APPROVAL OF THE MINUTES OF AUGUST 31, 2020

By a motion made and seconded, the Commission voted unanimously in a roll call vote to approve the minutes as written.

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

TRANSFER FEE REVENUES

Revenues for the week ending September 4, 2020: \$790,438.00  
Revenues for the week ending September 11, 2020: \$634,970.04

NEW BUSINESS

1. Aquinnah Headlands Preserve (Town of Aquinnah)

The Commission reviewed an application for a special permit submitted to the Aquinnah Planning Board Plan Review Committee by abutter Hugh Taylor “for the filling and leveling of ground in an open and highly visible location” within the coastal district and the Gay Head Cliff district of critical planning concern. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to make no comment.

The Commission reviewed an application for special permits submitted to the Aquinnah Planning Board Plan Review Committee by abutter Daniel Levitt “to remove, reconstruct and extend a pre-existing non-conforming structure and for the installation of a septic system upgrade and associated landscaping” within the coastal district and the Moshup Trail district of critical planning concern. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to make no comment.

2. Ben Toms Preserve (Town of Edgartown)

The Commission reviewed an application for a special permit submitted to the Edgartown Board of Appeals by Paul Brewer “to conduct a small business in a residential district” on land owned by abutter Tyra Realty Trust. After discussion and by a motion made and seconded, the Commission voted unanimously in a roll call vote to direct staff to post a letter to the Board stating that the land bank raises no objections to the application but that it wishes to call to the Board’s attention that the land bank ecology staff has observed, and uprooted, a particularly vigorous and blanketing invasive species — called mile-a-minute because of its aggressive growth — in the area and notes that these types of species are often “hitch-hikers” in transplanted soil.

PUBLIC INPUT

None

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2021-11.

EXECUTIVE SESSION

By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease,

exchange or value of real property. Mrs. Thulin stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:22 pm.

certification: Wesley S. Mott  
Wesley Mott, Secretary