



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF OCTOBER 7, 2019

Agricultural Hall. 35 Panhandle Road. West Tisbury, Massachusetts

CALL TO ORDER: 3:50 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Kristen Reimann, Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

Wesley Mott, Mary Robin Ravitch

STAFF PRESENT AT CALL TO ORDER

James Lengyel

OTHERS PRESENT AT CALL TO ORDER *(and not cited elsewhere herein)*

None

PRESENTATION OF THE WARRANT

Warrant no. 2020-10 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 to approve the agenda as amended.

APPROVAL OF THE MINUTES OF SEPTEMBER 30, 2019

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

COUNTY AND LAND BANK COMMISSION TREASURERS' REPORTS

None

None

TRANSFER FEE REVENUES

Revenues for the week ending October 4, 2019: \$737,513.00

NEW BUSINESS

1. Child Farm West (Town of West Tisbury)

Staff recommended that the land bank confine its restriction on horses to those particular agricultural preservation restriction (APRs) that prohibit them expressly. Mrs. Goff pointed out that, if the Commission does so, it would affect more than this property; current APRs proscribe such use but earlier ones do not.

After discussion and by a motion made and seconded, the Commission voted unanimously to allow horses here, as this property's APR text does not explicitly preclude them.

2. Gay Head Moraine (Town of Aquinnah)

The Commission reviewed notice received of an application for a special permit filed with the Aquinnah Planning Board Plan Review Committee by abutter Bettina Washington for the "restoration and expansion of a pre-existing non-conforming dwelling located in the coastal district." After discussion and by a motion made and seconded, the Commission voted unanimously to make no comment.

The Commission reviewed notice received of an application for a subdivision filed with the Aquinnah Planning Board by abutter Matthew Burlage. After discussion and by a motion made and seconded, the Commission voted unanimously to make no comment.

3. Agency Land Management: Goat Husbandry

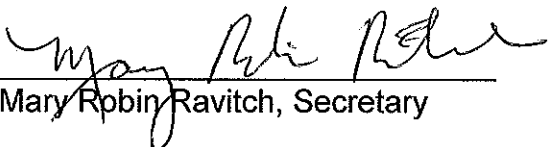
Staff reported that three bids were solicited for second-cut large square winter hay; two were obtained, arrayed here in ascending order by price: (1.) Paul Vaccaro Hay and Straw, \$6,800; and (2.) Miner Farms, \$8,150. Paul Vaccaro had been awarded the 2018 hay contract.

After discussion and by a motion made and seconded, the Commission voted unanimously to select Paul Vaccaro, as the low bidder.

ENDORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2020-10.

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 4:13 pm.

certification: 
Mary Robin Ravitch, Secretary