

PLANNING BOARD

TOWN OF TISBURY
P.O. BOX 602
VINEYARD HAVEN, MASSACHUSETTS 02568
TOWN HALL ANNEX
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MEETING AGENDA

DATE: February 1, 2023

TIME: 5:00 PM

PLACE: Due to ongoing efforts to prevent spread of Covid-19 this meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by the following method:

Join Zoom Meeting
<https://us06web.zoom.us/j/85314677355>

Meeting ID: 853 1467 7355

One tap mobile
+16468769923,,85314677355# US (New York)

MINUTES: December 7th, 2022

APPOINTMENTS:

5:00 PM Board Discussions, see below new/old business

6:00 PM Public Hearing (Cont.) – Special Permit Application for Thomas L. and Patricia S. Bransford, 484 main St., AP 4B17 Tisbury Bylaw Section 04.04.02

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates
 - steering committee mtg. & next steps-Board discussion on Draft Inventory and Assessment Report
- Bylaw amendments and Warrant Articles
 - continued conversation on ADU's and Fractional Ownership, Discuss inclusion of ZBA suggestion for adjustment to TZBL 04.03.13

- Informal pre application meeting with Kate and Alex Salop re: New Application for The Toy Box AP 19-B-19.4,.5,.6,.7 TZBL 06.06.08
- Informal pre Application Conversation with Jen Vogel re: New Application on for The Vineyard House AP 22-A-6 amended special permit
- Form C Subdivision for AP 58-A-1, John R. and Janet M. Packer, Trustees #60 Kuffies Point Way-Informal Discussion and Referral to MVC- DRI 2.3 d) *Division of Land-30+ acres, 6+ lots*
- Final Review of Kurt Fraser Condolence letter
- Joint Meeting with Select Board on March 29th, 2023
- Discussion on MassDOT on drainage for 5 Corners
- Report from E. Miller on Housing Seminar
- Summer Internship
- Bills Payable: 51Art-Minutes; \$675.,Payroll;\$1436.24,Town Counsel; \$2030.00, Bransford-53G;\$3290.00, Dan Doyle January Invoice; \$1300.00 **Total: \$8731.24**

B. OLD BUSINESS

- Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

Committee Reports (Updates only)

- Vision Forum
- Land Bank Advisory Committee
- Tisbury Housing Committee
- Community Preservation Committee
- Water Resource Committee
- Sewer Advisory Committee
- Site Plan Review Board
- Open Space and Recreation Committee
- All Island Planning Board
- Climate Committee
- Tisbury Waterways Committee

CORRESPONDENCE:

- 1) Martha's Vineyard Commission Meeting Schedule
- 2) Letter from Leland Ave. residents
- 3) Summer intern resume

Other business not reasonably anticipated 48 hours in advance of meeting