PLANNING BOARD

TOWN OF TISBURY

P.O. BOX 602

TOWN HALL ANNEX

VINEYARD HAVEN, MASSACHUSETTS 02568

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www.tisburyma.gov

**MEETING AGENDA**

**DATE:** April 7, 2021

**TIME:** 5:00 PM

**PLACE:** This will be a virtual meeting, in accordance with orders issued by the Governor during the current state of emergency. There will be no in-person attendance by the public. Persons may access the meeting by the following methods:

Join Zoom Meeting

 <https://zoom.us/j/95874178880> Meeting ID: 958 7417 8880

One tap mobile

+16468769923,,95874178880# US (New York)

**MINUTES:** As referred in the March 17, 2021 Meeting Agenda

 03 February 2021, 17 February 2021, 03 March 2021 - Available

# APPOINTMENTS:

5:00 PM Board Discussion

6:00 PM Public Hearing (Cont.): Special Permit Application – Reid Dunn (Dunn Family LLC), AP 07D07 and 07D10, 75 Main Street/16 Union Street (11 Residential Units and 4 Commercial Units)

6:15 PM Laura Silber (Coalition Coordinator) and Julie Fay (Co-Chair) re: Coalition to Create a Martha’s Vineyard Housing Bank

 [The MV Housing Bank](https://www.ccmvhb.org/)

**BOARD DISCUSSIONS:**

A. *NEW BUSINESS*

1. Planning Board

A. Revised Budget

B. Revised Warrant Article – Master Plan

C. Planning Board Associate’s Role (Special Permits)

2. Master Plan

A. Consultants, RFPs, etc.

B. Tisbury Master Plan Scope

C. Statistical Profile by Dan Doyle

3. Climate Change Advisory Committee

RE: Mission Statement and Advertisement

4. Benjamin Robinson,

RE: CWMP work - to assist the Environmental Protection Group determine existing conditions

5. Richard Osnoss

RE: Island Wide Food Waste Initiative

B. *OLD BUSINESS*

1. Committee Reports (Updates only)

A. Vision Forum

B. Land Bank Advisory Committee

C. Tisbury Housing Committee

D. Community Preservation Committee –

E. Water Resource Committee

F. Sewer Advisory Committee

G. Site Plan Review Board –

H. Open Space and Recreation Committee

I. Energy Committee

32. Development Proposals (40B) vs Uses requiring a Special Permit

*A.* 61 Beach Road – E. Miller *F.* Reid Dunn – 75 Main Street

*B.* Mini-Golf – D. Bellante C. Alexander & P. Minafo

*C.* IFP – E. Miller *G.* Main Street Medicinals – E

*D.* MV Shipyard – C. Doble Miller& D. Bellante

*E.* Tisbury Marine Terminal – B. Robinson

3. Nantucket Housing Needs Covenant Program for Tisbury

CORRESPONDENCE:

1. MV Commission

A. Extended Meeting Schedule

B. LUPC Meeting Agenda

Other business not reasonably anticipated 48 hours in advance of meeting