PLANNING BOARD

TOWN OF TISBURY P.O. BOX 602 TOWN HALL ANNEX VINEYARD HAVEN, MASSACHUSETTS 02568 (508) 696-4270 Fax (508) 696-7341 www.tisburyma.gov

MEETING AGENDA (Revision #2 12.7.22)

- DATE: December 7, 2022
- **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/82344640616

Meeting ID: 823 4464 0616

One tap mobile +16468769923,,82344640616# US (New York)

MINUTES: October 5, 2022 and October 19, 2022, November 9, 2022

APPOINTMENTS:

- 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
- 6:30 PM Deliberations (Cont.)– Special Permit Application for Main Street Medicinals, Mechanics Way, AP 22A18.1

BOARD DISCUSSIONS:

A. <u>NEW BUSINESS</u>

- Master Plan updates
 - steering committee mtg. & next steps
- Discussion on letter to the Vineyard Gazette in response to September 23, 2022 article on Leland Ave project

- Approval Not Required (ANR) for Sam Dunn 61 Beach Rd AP 9B18
- Discussion and vote on warrant article to change the Planning Board Administrative Assistant position to Administrator position and related changes to salary
- Safe Harbors MVC hearing, review Safe harbors letter in response to Planning Board correspondence
- All Island Planning Board meeting and responses to MVC on short-term rental study
- Bills Payable 51Art \$1222.00, Barrett Planning Group \$16,950.94, Vineyard Gazette \$26.65, Planning Board payroll \$2,416.75

B. <u>OLD BUSINESS</u>

- Joint Meeting with Select Board, discuss lists for discussion
- Upcoming TPB Calendar: Public Hearings, Appointments & Discussions
 Planning Board holiday get together

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
- A. Extended Meeting Schedule
- B. LUPC Meeting(s)

Other business not reasonably anticipated 48 hours in advance of meeting