

PLANNING BOARD

TOWN OF TISBURY
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AGENDA

Joint meeting w/ Finance and Advisory Committee & Master Plan Steering Committee

DATE: November 8th , 2023

TIME: 6:00 PM Planning Board Meeting
7:00 PM Commence Joint Meeting

PLACE: **Hybrid Meeting:**

- Physical Location Tisbury Emergency Services Facility (ESF)
215 Spring Street
- Zoom platform: The Public can attend and participate in the meeting by the following method:

Topic: Tisbury Planning Board

Time: Nov 8, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85007508543>

Meeting ID: 850 0750 8543

One tap mobile

+13126266799,,85007508543# US (Chicago)

+16468769923,,85007508543# US (New York)

Meeting ID: 850 0750 8543

Find your local number: <https://us06web.zoom.us/j/85007508543>

MINUTES: TBD

APPOINTMENTS: Please note that start times indicated for particular agenda items are estimates only and should not be relied upon. The Board reserves the right to take up specific agenda items at any time during the meeting.

6:00 PM Board Discussions, see below new/old business

6:30 PM Review Two (2) pending ANR's presented by Charles Gilstad of Sourati Engineering Group, LLC.

- 1) AP 14-B2.3-46 Red Buoy Lane
- 2) AP 15-B-10 and 15-B-17.2

7:00 PM Joint Meeting with Tisbury Finance and Advisory Committee & Master Plan Steering Committee to discuss financial components and implications of and relating to the Master Plan Process

BOARD DISCUSSIONS:

NEW BUSINESS

- Progress report on pending contract- discuss and initiate Phase 1 of TZBL Recodification Proposal
- Discussion of TPB Rules and Regulations Governing the Subdivision of Land Document-review process for incorporating new and updated information
- Discuss Planning & Zoning administrative assistant position- job description, funding process and procedure
- Progress report on possible reinstatement of wastewater commissioners
- Discuss November 6th, joint meeting with West Tisbury Planning Board re: Tisbury residents' access to Red Coat Hill Road

Bills Payable: Payroll; \$1568.60, 51Art-MVMinutes; \$500.00, Barrett Planning Group; \$36,085.00, MV October Statement; \$285.10

OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Confirm Wednesday November 29th, 2023 (11/29/23) for Hybrid TPB meeting Working meeting -dedicated to TZBL recodification work, discussion of potential Warrant, Articles, Rules and Regulations updates, Revised PB Budget, Planning & Zoning administrative position
- Department Updates: next regularly scheduled meetings on November 15th, December 6th, and December 20th, 2023

Other business not reasonably anticipated 48 hours in advance of meeting