

PLANNING BOARD

TOWN OF TISBURY
P.O. BOX 602
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TOWN HALL ANNEX
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MEETING AGENDA

DATE: August 16th, 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:

Topic: Planning Board Regular Meeting

Time: Aug 16, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89333053721>

Meeting ID: 893 3305 3721

One tap mobile

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MINUTES: April 5th & May 17th, 2023

APPOINTMENTS:

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

6:00 PM Deliberations/review written Decision for Brandon Smith; Special Permit Application for Safe Harbor Marina, AP 9-B-2 pursuant to TZBL 06.06.01, 06.06.02, 06.06.04, 06.06.05 and 06.06.10

6:30 PM Form A-ANR for Jefrey DuBard re: 44 & 51 Lagoon Pond Rd., AP 9-A-18.1, 9-A-20, 9-A-21

6:45 PM Form A-ANR for Amelia Hambrecht re:187 Lagoon Pond Rd, AP12-D-24

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle
- Discussion re: Mt. Aldworth Neighborhood
- Discussion re: Nina's Dine n Dash signage.

Bills Payable: Payroll;\$2730.55, 51Art-MVMinutes; \$500.00, Barrett Planning Group LLC; \$14,041.79 **Total;** _____

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates
- Proposal for Master Plan open House events re; advertising, refreshments, Town Hall showcase
- August 30th Water and Sewer Discussion

Appointed Board's and Committees (reports as time permits)

- **Climate Committee** - Casey Hayward
- **Community Preservation Committee** - Cheryl Doble
- **Land Bank Advisory Committee** - Elaine Miller
- **Open Space and Recreation Committee** - Cheryl Doble
- **Sewer Advisory Committee** - Connie Alexander
- **Site Plan Review Board** - Lora Ksieniewicz
- **Tisbury Affordable Housing Committe** - Elaine Miller
- **Tisbury Water Resource Committee** - Ben Robinson

Assigned Working Groups

- **All Island Planning Board**- All PB members
- **Byways & Complete Streets**- Lora Ksieniewicz
- **Tisbury Waterways** - Ben Robinson

CORRESPONDENCE:

- 1) Martha's Vineyard Commission Meeting Schedule
- 2) Letters from Mt. Aldworth residents

Other business not reasonably anticipated 48 hours in advance of meeting