

PLANNING BOARD

TOWN OF TISBURY
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TOWN HALL ANNEX
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MEETING AGENDA-revised

DATE: August 2nd, 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: Tisbury Planning Board Meeting
Time: Aug 2, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/87098903340>

Meeting ID: 870 9890 3340

MINUTES: April 5th, 2023

APPOINTMENTS:

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

6:00 PM Deliberations 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 Commence Public Hearing for Sawyer Realty Group, LLC. at locus 33 Lagoon Pond Rd, AP 9-A-14 in the Waterfront/Commercial Management District; discussion re: possible referral to MVC

7:00 PM Cont. Deliberations/Written Decision Review for Rob and Jaime Douglas; SP Application for 57 Lagoon Pond Rd, AP 9-A-21 pursuant to TZBL 06.06.03; Reconstruction, Extension, or Structural change of a non-conforming structure

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle
Upcoming dates, locations, and refreshments policy review

Bills Payable: Payroll; \$1298.60, 51Art-MVMinutes; \$500.00, MVC Consultant Dan Doyle; \$1300.00, MVTimes;\$117.90, Office supplies reimbursement; \$147.52

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- August 9th at 1pm Consolidated Town Hall Task Group discussion with Planning Board
- Department Updates

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

*please get sworn in at TH for individual appointments

- **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 (reports as time permits)

*not sworn in positions

- **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) 3 letters from Mt. Aldworth abutters

Other business not reasonably anticipated 48 hours in advance of meeting