

PLANNING BOARD

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

DATE: December 20th, 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 Regular Meeting
Time: Dec 20, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86243856085>

Meeting ID: 862 4385 6085

One tap mobile

+16469313860,,86243856085# US

+13017158592,,86243856085# US (Washington DC)

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.

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

6:00 PM Continued Public Hearing Re; Tashmoo Woods- Ross Seavey Agent to consider an application to modify a definitive plan subdivision special permit under the Tisbury Zoning By-Law, Sections (edited) 2.29, 08.01 and 10.03 at the Locus; Tashmoo Wood Association; Cove Rd, Sandpiper Lane, Bayberry Lane in Vineyard Haven, Ma., 02568.

BOARD DISCUSSIONS:

NEW BUSINESS

- Master Plan updates w Dan Doyle;

December 20th, 2023
TPB Regular Meeting

- Pre application discussion with Granite City Electric presented by Agent Chris Alley;
 1. Application under TZBL 04.04.02 Multiple Family Dwelling at locus; 165 Weaver Lane, AP 13-A-2
 2. Application for a Fence installation referred by Building Department at locus; 145 Beach Rd.-refer back to Building Department and/or ZBA under TZBL's 07.14
- Department Budget Review for FY 2025-Discuss addition of part time administrative assistant to payroll-report from HR on process
- Discuss increase in Fee Schedule for FY 2025
- Annual Report-Review and Edit
- Discussion Re: Oak Bluffs Zoning Amendments

Bills Payable: Payroll; \$3207.12, 51Art-MVMinutes; \$800.00

Total: (tbd)

B. ONGOING BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates; Planning Board Office closed from December 21st, 2023 to Jan 1st, 2024, next regularly scheduled meetings on January 3rd, and January 17th, 2024
- Review STM/ATM Calendar for PB deadlines
- 5th Wednesday in January(1/31/2024)-off schedule meeting as needed-tbd
- Review and Approve Contract with Judi Barrett for Recodification Work per Warrant Article-Sign and Submit

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 (reports as time permits)

- **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) Written Memo regarding 11/29/23 meeting
- 3) Contract(s)
- 4) FY 24 Budget/FY 25 Draft Budget, and associated documents
- 5) Fee Schedule

Other business not reasonably anticipated 48 hours in advance of meeting