

# PLANNING BOARD

TOWN OF TISBURY  
P.O. BOX 602  
VINEYARD HAVEN, MASSACHUSETTS 02568  
TOWN HALL ANNEX  
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## MEETING AGENDA

**DATE:** December 6th, 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 6, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85324890178>

Meeting ID: 853 2489 0178

One tap mobile

+13092053325,,85324890178# US

+13126266799,,85324890178# US (Chicago)

**MINUTES:** August 9<sup>th</sup>, 16<sup>th</sup>, 2023 (tbd)  
and/or November 15<sup>th</sup>, 2023

**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: Definitive Subdivision Plan for Paradise Land Trust, John R. & Janet M. Packer, Trustees; 60 Kuffies Point Way, Assessor's Parcel 58-A-01

6:30 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.

7:00 PM Cont. Deliberations/Written Decision Re; Martha's Vineyard Community Services, Thrift Store expansion, 34 Lagoon Pond Rd., AP 9-B-9.1

## **BOARD DISCUSSIONS:**

### NEW BUSINESS

- Master Plan updates w Dan Doyle; review outcomes from Dec. 5<sup>th</sup> meeting
- Discussion Re: Mercy Bell Application, AP 21-B-30, 221 Edgartown Vineyard Haven Rd, Tisbury
- Discussion Re: Sawyer Realty Group Application, AP 9-A-14, 33 Lagoon Pond Rd (postponed)
- Town Report

**Bills Payable:** Payroll; \$1603.56, 51Art-MVMinutes; \$800.00, Dan Doyle, MVC MP Consultant; \$1300.00, Shirley's Hardware; \$35.94, Da Rosas; \$69.99. **Total**

### ONGOING BUSINESS

#### **Upcoming TPB Calendar: Public Hearings, Appointments & Discussions**

- Department Updates-next regularly scheduled meeting on December 20<sup>th</sup>, 2023
- Potential off schedule meeting week of December 11- Discuss PB Budget and Fee Schedule Updates (in person for ad hoc holiday gathering?)
- Status of TZBLs and Recodification Process
- Review and approve memo re: 11/29/23 meeting recap and next steps (postponed)
- Prepare for STM, Warrant Article final review
- Planning Board Office closed from December 21<sup>st</sup>, 2023 to Jan 1<sup>st</sup>, 2024

#### **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) Contract between Town and Jonathan Silverstein-approve for signatures
- 3) Contract with Barrett Planning Group, LLC. -approve for signatures
- 4) STM Schedule
- 5) Warrant Article(s)

**Other business not reasonably anticipated 48 hours in advance of meeting.**