

PLANNING BOARD

TOWN OF TISBURY
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TOWN HALL ANNEX
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MEETING AGENDA-2nd revision Joint meeting with Affordable Housing Committee

DATE: February 7th, 2024

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: Feb 7, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/86952332805>

Meeting ID: 869 5233 2805

One tap mobile
+13126266799,,86952332805# US (Chicago)
+16468769923,,86952332805# US (New York)

MINUTES: September 6th, 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 Commence public hearing to consider an application for a special permit under Section 04.04.02 of the Tisbury Zoning Bylaws. The proposal is presented by Reid Silva, VLSE, Inc., on behalf of Mercy Bell for a Multiple Family Dwelling at the locus; **211 Edgartown Road, Tisbury, MA., Assessor's Parcel 21-B-30 To be continued without taking testimony, at the request of the Applicant**

6:30 PM Commence public hearing to consider an application for a special permit in the Waterfront Commercial Management District for the reconstruction of a non-conforming structure under the Tisbury Zoning By-Law, Sections 06.06.03, 06.06.10 and 06.07.00 at the Locus; **33 Lagoon Pond Road, Vineyard Haven, Ma., Assessor's Parcel 9-A-14 To be continued without taking testimony, at the request of the Applicant**

February 7th, 2024
TPB Regular Meeting

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle;
- Joint discussion with Tisbury Affordable Housing Committee (5:30 pm)

Bills Payable: Payroll; \$1394.40, 51Art-MVMinutes; \$800.00, MVC MP Consultant: \$1000.00 **Total** _____

53 G accounts billing: Northern Pines; \$640/\$2500, 33 LPR; \$1320/\$2500, Tashmoo Woods; \$3440/~~\$2000~~, 211 Edg. Rd; \$840/1500

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on February 21st, 2024 and March 6th, 2024.
- Permission to take vacation time February 27 thru March 1st
- Review/approve Dan Doyle's extended contract for remainder of FY 24
- Approve recommendation to hire sub-contracted interim minute taker/transcription services for remainder of FY 24-advertisement posted in the MV Times, review/approve contract
- Review TZBL recodification meeting
- Review potential warrant articles for Town meeting

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

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