

# PLANNING BOARD

TOWN OF TISBURY  
P.O. BOX 602  
VINEYARD HAVEN, MASSACHUSETTS 02568  
TOWN HALL ANNEX  
(508) 696-4270  
aupton@tisburyma.gov  
www.tisburyma.gov

## MEETING AGENDA

**DATE:** January 17<sup>th</sup>, 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: Jan 17, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86838119072>

**Meeting ID: 868 3811 9072**

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One tap mobile

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**MINUTES:** August 16<sup>th</sup>, 2023 (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: 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. (note well: possible deliberations/decision on January 24<sup>th</sup>)

7:00 PM Commence Public Hearing Re; 12 Bluebird Lane, LLC.-Chris Alley Agent to consider an application for a special permit under the Tisbury Zoning Bylaw, Section 04.04.02 multiple family housing at the Locus; 165 Weaver Lane, Vinyard Haven, Ma., 02568

## **BOARD DISCUSSIONS:**

### NEW BUSINESS

- Master Plan updates w Dan Doyle;

**Bills Payable:** Payroll; 1/13/24 \$1743.00, 51Art-MVMinutes; \$500.00, (tbd) **Total:**

### ONGOING BUSINESS

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

- Confirm off schedule meeting (tbd) January 30<sup>th</sup> at 3:30pm dedicated to Zoning Bylaw recodification and internal PB Department ongoing business
- Confirm January 24<sup>th</sup> at 5pm for Tashmoo Woods Deliberation/Decision
- Department Updates-next regularly scheduled meeting on February 7, 2024-scheduled public hearings; (1)Sawyer Realty Group Application, AP 9-A-14, 33 Lagoon Pond Rd (2)Mercy Bell Multi-Family Housing Application, AP 21-B-30, 211 Edgartown Rd (note well; depending on availability of Board members may have to continue without testimony)
- Discuss update of open gov Planning Board portal and permit fee schedule

#### **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) Permit Fee schedules

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