

**PLANNING BOARD
TOWN OF TISBURY**

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

MEETING AGENDA-revised

DATE: January 24th, 2024

TIME: 5:30 PM

PLACE: This meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by the following method: The Tisbury Planning Board (MVPSIS Conf3) is inviting you to a scheduled Zoom meeting:

Topic: TPB Off Schedule meeting

Time: Jan 24, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85372635543>

Meeting ID: 853 7263 5543

One tap mobile

+13126266799,,85372635543# US (Chicago)

+16468769923,,85372635543# US (New York)

MINUTES: None at posting

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.

5:30 PM Board Discussions, see below new/old business.

6:00 PM Deliberations/Decision 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

- Discuss update of open gov Planning Board portal, consider additions and alterations and updating permit fee schedule

TPB Agenda
Off Schedule meeting
January 24th, 2024

Bills Payable: Payroll for WE 1/20/24 \$1655.75, Da Rosa's; \$285.00 **Total** \$1940.75

ONGOING BUSINESS

- Update on Oak Bluffs LIMOD status
- Determine temporary subcontracted assistant position job description (10-12 hrs/week) for remainder of FY 23 and finalize contract language.

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meetings on February 7th, and February 21st, 2024
- Confirm meeting with Judi Barrett and Jonathan Silverstein for Jan 30th, 2024 at 3:30pm
- Schedule an interview with the candidate for administrative assistant as time permits on Jan 30th. (candidate will attend meeting)

Documents & Correspondence

- Temp administrative assistant position description
- Contract template for temp administrative assistant
- Letter from Applicant-Rachel Baumrin
- Fee Schedules
- Open gov platform link; Board members sample applications
- Letter from Bill Churney re Tashmoo Woods

Other business not reasonably anticipated 48 hours in advance of meeting