

**PLANNING BOARD
TOWN OF TISBURY**

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

DATE: January 30th, 2024

TIME: 3:30 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 30, 2024 03:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83556597561>

Meeting ID: 835 5659 7561

One tap mobile

+13126266799,,83556597561# US (Chicago)

+16468769923,,83556597561# US (New York)

MINUTES: August 16th, 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.

3:30 PM Board Discussions, see below new/old business.

BOARD DISCUSSIONS:

NEW BUSINESS

- Meet with Judi Barrett and Jonathan Silverstein to initiate work on recodifying Tisbury's Zoning Bylaws
- Review proposed TZBL articles ahead of Town Meeting

Bills Payable: Payroll for WE 1/27/24 \$1655.75, 51Art meeting minutes;\$500.00,
Total _____

TPB Agenda
Off Schedule meeting
January 30th, 2024

ONGOING BUSINESS

- Review and sign extension of Dan Doyle's contract for remainder of FY 23
- Interview Rachel Baumrin for administrative assistant to the Planning Board sub contracted position, review contract, temp position to start Feb 20th, 2024

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meetings on February 7th, and February 21st, 2024

Documents & Correspondence

- Contract for Rachel Baumrin temporary administrative assistant through June 30th, 2024
- Contract for Dan Doyle- extension of services through June 30th, 2024
- Current TZBL's and 2023 amendments
- Proposed new Bylaws and amendments

Other business not reasonably anticipated 48 hours in advance of meeting