

PLANNING BOARD

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

DATE: July 19th , 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: MVPSIS Conf3 is inviting you to a scheduled Zoom meeting.

Topic: Planning Board Meeting

Time: Jul 19, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87175160129>

Meeting ID: 871 7516 0129

MINUTES: March 29th, May 22nd, 2023

APPOINTMENTS:

5:00 PM Board Discussions, see below new/old business

6:00 PM Deliberations/Written Decision Review for Rob and Jaime Douglas; SP Application for 57 Lagoon Pond Rd, AP 9-A-21 pursuant to TZBL 06.06.03; Reconstruction, Extension, or Structural change of a non-conforming structure

6:30 PM Form A-ANR for Amelia Hambrecht; AP 12-D-24 at locus; 187 Lagoon Pond Road, 2.6 (b) located in the Island Road DCPC -mandatory referral requiring MVC concurrence.

BOARD DISCUSSIONS:

NEW BUSINESS

- Master Plan updates w Dan Doyle- discussion
- Discussion with Lauren Evans Re; Citizens Action Petition to assign Mudpuddle Road as a Special way.
- Informal Discussion with Philippe Jordi in regard to possible housing projects in Tisbury

Bills Payable: Payroll: w/e July 8th (23) & 15th (24); \$2479.80, Barrett Planning Group; \$17,672.00 (23), MVTimes; \$190.40 (23), Outstanding Legal Invoices for FY23 \$3060.00 (23)

Total for FY Year End 2023 \$22103.60, Year End 2024 \$1298.60

OLD BUSINESS

Upcoming TPB Calendar, Public Hearings, Appointments & Discussions

- Set up meeting with SB and assigned committee to discuss Educomp Building as potential Town Hall (potential dates and times)
- Review Planning Board Department Procedures
- Update and Approve Committee List- appointed members

All Island Planning Board	All PB members	June 30th, 2024
Byways & Complete Streets sub group of PB and Open Space and Recreation Working Group	PB: Lora Ksieniewicz <i>DPW: Kirk Metell</i> Admin: Amy Upton	June 30th, 2024 June 30th, 2024
Climate Committee	PB: Casey Hayward	June 30th, 2024
Community Preservation Committee	PB: Cheryl Doble	June 30th, 2024
Land Bank Advisory Committee	PB: Elaine Miller Alt: Casey Hayward	June 30th, 2024 June 30th, 2024
Open Space and Recreation Committee	PB: Cheryl Doble Alt: Lora Ksieniewicz	June 30th, 2024
Sewer Advisory Committee	PB: Connie Alexander	June 30th, 2024
Site Plan Review Board (Island Road & Coastal District, Waterfront & Waterside Commercial Management District)	PB: Lora Ksieniewicz Architect: Ben Robinson Admin: Amy Upton	June 30th, 2024 June 30th, 2024 June 30th, 2024
Tisbury Affordable Housing Committee	PB: Elaine Miller Alt: Casey Hayward	June 30th, 2024 June 30th, 2024
Tisbury Water Resource Committee	PB: Ben Robinson	June 30th, 2024

CORRESPONDENCE:

- 1) Martha's Vineyard Commission Meeting Schedule
- 2) Citizens Action Petition to assign Mudpuddle as a special way

Other business not reasonably anticipated 48 hours in advance of meeting