

PLANNING BOARD

TOWN OF TISBURY
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MEETING AGENDA

DATE: June 21st , 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: Jun 21, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83543814809>

Meeting ID: 835 4381 4809

MINUTES: March 1, March 15, March 21 of FY 2023

APPOINTMENTS:

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

5:55 PM Joint Meeting of the Planning Board & Site Plan Review Board

6:00 PM Deliberations for Rob and Jaime Douglas; SP Application for 57 Lagoon Pond Rd, AP9-A-21 pursuant to TZBL 06.06.03; Reconstruction, Extension, or Structural change of a non-conforming structure

6:15 PM Informal pre-application meeting with Brandon Smith re: Safe Harbor Marina, 100 Lagoon Pond Rd. AP 9-B-2 in the Waterfront/Commercial Management District-Site Plan Review Board on site 6/16/23

6:30 PM Informal Discussion with Shane Tavares re: installation of solar panels at 100 Lagoon Pond Rd.-Site Plan Review Board on Site 6/16/23

6:45 PM Informal Discussion with Jeffrey DuBard re: moving historic boat shop from 100 Lagoon Pond Rd to 51 Lagoon Pond Rd to store until plans are finalized- Application pending under TZBL 06.00.00

6:55 PM Joint Meeting Adjourned

7:00 PM Form A- ANR for Allen J. Green & Christie A. Coon, AP 2-B-2 at Locus;
96 Algonquin Avenue, Tisbury, Ma.

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle-review community outreach sessions
- Discussion re: Planning Board operating budget, amendment, and renewal of contract with Teresa Kruszewski d/b/a 51 Art
- Committee review and assignments for FY-24

Bills Payable: Payroll;\$2209.60, 51Art-MVMinutes; \$1000.00 Non-Travel Re-
imbursement; \$325.92,

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Informal discussion w Xerxes Agasipour re; 4 State Rd(educomp building) and possible municipal campus/Town Hall (June 28th, July 26th, August 30th)
- Schedule follow up joint meeting with Select Board- review topics for discussion (June 28th, July 26th, August 30th)
- Schedule a joint meeting with the WT PB to meet with residents of Red Coat Hill rd/Shubael Weeks Path Neighborhood (June 28th, July 26th, August 30th)

Active Committee Assignments, re-assignments & Reports

- All Island Planning Board-*All members TBD*
- *Byways Committee-possible new w/ Amy Upton, Lora Ksieniewicz*
- *Climate Committee-Ben Robinson and/or Casey Hayward*
- *Community Preservation Committee-Cheryl Doble and/or Heidi Dietrich*
- *Land Bank Advisory Committee- Elaine Miller and/or Casey Hayward*
- *Open Space and Recreation-Cheryl Doble and/or _____*
- *Sewer Advisory Committee-Connie Alexander*
- *Site Plan Review Board-Ben Robinson, and/ or Lora Ksieniewicz, Amy Upton*
- *Tisbury Affordable Housing Committee-Elaine Miller and/or _____*
- *Tisbury Waterways Committee- Casey Hayward and/or _____*
- *Vision Forum-removed for now because of Master Plan commitments*

CORRESPONDENCE:

- 1) Martha's Vineyard Commission Meeting Schedule
- 2) Mvmeetings 51-Art contract renewal
- 3) Red Coat Hill Rd/Shubael Weeks Path emails and associated documents

Other business not reasonably anticipated 48 hours in advance of meeting