

**PLANNING BOARD
TOWN OF TISBURY
TOWN HALL ANNEX**

P.O. BOX 602
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MEETING AGENDA

DATE: June 7th , 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:

Topic: Planning Board Regular Meeting

Time: Jun 7, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86267530297>

Meeting ID: **862 6753 0297**

One tap mobile

+16469313860,,86267530297# US

+13017158592,,86267530297# US (Washington DC)

MINUTES: April 19th, 2023

APPOINTMENTS:

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

6:00 PM Commence Public Hearing 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 ANR-Remanded back to Planning Board Review; RSD Realty Trust, 20 Beach St. Ext., AP 07-E-06- Black Dog Buildings and Pier, commercial division of land

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle- review June 6th, 2023 joint meeting with steering committee

- Year-end reviews, Administrator Job Description and Application Process
- Planning Board operating Budget
- Renew contract with Teresa Kruszewski, d/b/a 51 Art for FY 24
- Discussion of Board Composition and Vote for assignment of Chair and Clerk Positions
- Committee Assignments
- Municipal Campus proposal review- schedule for June 21st.

Bills Payable: Payroll; \$3507.74, 51Art-Minutes; \$500.00 MVC consultant Dan Doyle June Invoice; \$1300.00 Town Counsel; \$280.00

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Schedule follow up joint meeting with Select Board-discussion of meeting topics for consideration.

Committee Reports (Updates only)

- Vision Forum
- Land Bank Advisory Committee
- Tisbury Housing Committee
- Community Preservation Committee
- Water Resource Committee
- Sewer Advisory Committee
- Site Plan Review Board
- Open Space and Recreation Committee
- All Island Planning Board
- Climate Committee
- Tisbury Waterways Committee

CORRESPONDENCE:

- 1) Martha's Vineyard Commission Meeting Schedule
- 2) List of Topics to discuss with Select Board
- 3) Budget/Munis Report
- 4) Job Descriptions
- 5) Year End Reviews
- 6) Teresa Kruszewski 51-Art contract renewal

Other business not reasonably anticipated 48 hours in advance of meeting