

PLANNING BOARD

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

DATE: March 15th, 2023
TIME: 5:30 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: Tisbury Planning Board Regular Meeting
Time: Mar 15, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/88596305101>

Meeting ID: 885 9630 5101

One tap mobile
+16469313860,,88596305101# US
+13017158592,,88596305101# US (Washington DC)

MINUTES: January 25, 2023 and February 22, 2023

APPOINTMENTS:

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

6:00 PM Commence Public Hearing Jen Vogel re: SP Application for The Vineyard House AP 22-A-6 to amend special permit

6:30 PM Commence Public Hearing Tom McCurdy re: New Application for McCurdy Motorcars AP 10-B-01

6:45 PM ANR Application Review: AP 7-E-6,20 Beach St. Ext./ RSD Realty Trust Robert S. Douglas Sr. -Refer to MVC under DRI 2.1 Division of Land-Commercial

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle
 - review notes from Steering committee meeting
- Bills Payable: Payroll;\$2706.76, 51Art-MVMinutes; \$1200.00, Barrett Planning Group, LLC; \$6350.00, Sam Dunn 53G account:\$566.00
- Total: \$10,822.76**
- Condolence letter to Pat Harris

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Joint Meeting with Select Board on March 29th, TBD at 5pm
 - To Discuss:
 - 1) Legal Services
 - 2) Discuss Warrant Articles
 - 3) Use of Public Lands & Stewardship of Town Property
 - 4) Succession Program with Manuals, Transition Plan
 - 5) Develop a Calendar to meet regularly every Quarter
- CPTC Conference: Town Car and Boat vouchers, submit registration fee for Reimbursement
- Upcoming discussion with MVC Adam Turner and Laura Silber re: STR Study and Housing Resource Focus April 5 at 5:30 pm

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) Letter from Tisbury Affordable Housing Committee to TPB
- 3) Letter from Tisbury Zoning Board of Appeals to TPB

Other business not reasonably anticipated 48 hours in advance of meeting