PLANNING BOARD

TOWN OF TISBURY
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VINEYARD HAVEN, MASSACHUSETTS 02568
TOWN HALL ANNEX
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MEETING AGENDA-Revised

DATE: March 29th, 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: Tisbury Planning Board Regular Meeting

Time: Mar 29, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/86752438815

Meeting ID: 867 5243 8815

One tap mobile

+13126266799,,86752438815# US (Chicago)

+16468769923,,86752438815# US (New York)

MINUTES: January 25, 2023 and February 22, 2023

APPOINTMENTS:

6:00 PM Commence Public Hearing for Scotty Young re: AP 52-A-6.11, 353 Shubael Weeks Path- Application for a curb cut on a special way

6:30 PM Commence Public Hearing for Sam Dunn/Patrick Lyons -Stone Bank Taqueria; Special Permit Application to operate a food service establishment in the B1 District. AP 07-D-10, 16 Union Street, Tisbury, Ma.

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan update w Dan Doyle- working sessions with area business owners
- Discussion with Jared Meader re proposed wastewater warrant articles
- Update on CPTC conference- handout modules available in PB office -submit registration fee receipts for reimbersment.
- Update on Housing initiatives and Housing Bank Coalition trip to Boston

TISBURY PLANNING BOARD MEETING AGENDA CONT. March 29th, 2023

• Bills Payable:Payroll;2623.90, 51Art-MVMinutes; \$750.00, Barrett Planning Group, LLC;\$30,500.00

Total:

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Final Review of Warrant Articles for Submission
- Upcoming discussion with MVC Adam Turner and Laura Silber re: STR Study and Housing Resource Focus April 5 at 5:30 pm
- Schedule Joint Meeting with WTPB and Area Residents to discuss Red Coat Hill
- Review and sign condolence letter for Pat Harris
- Joint Meeting with Select Board on April 12th, at 5pm To Discuss:
 - -Legal Services
 - -Discuss Warrant Articles
 - -Use of Public Lands & Stewardship of Town Property
 - -Succession Program with Manuals, Transition Plan
 - -Develop a Calendar to regularly meet every Quarter
 - -Master Plan

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) Letters from Residents re Red Coat Hill Rd- compiled correspondence and area map

Other business not reasonably anticipated 48 hours in advance of meeting