

PLANNING BOARD

TOWN OF TISBURY
P.O. BOX 602
VINEYARD HAVEN, MASSACHUSETTS 02568
TOWN HALL ANNEX
(508) 696-4270
aupton@tisburyma.gov
www.tisburyma.gov

MEETING AGENDA-Revised

DATE: May 17th, 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: Tisbury Planning Board

Time: May 17, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88394197007>

Meeting ID: 883 9419 7007

One tap mobile

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MINUTES: April 24, May 3rd, 2023

APPOINTMENTS:

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

6:00 PM Deliberations (cont.) 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.

6:30 PM ANR for Barlow 35 Mt Aldworth AP 8Q11.1

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle-Discussion regarding Leadership meeting and presentation of Master Plan to Town Staff
- Status of Barrett Planning Group Contract, an associated discussion.
- Joint appointment of Lora Ksieniewicz to Planning Board Associate Position with Selectboard
- Re-schedule Joint in person meeting at KCT-confirm date and time and set topics for discussion.

Bills Payable: Payroll;\$2430.56, 51Art-MVMinutes; \$1000.00

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Year end review, Planning Board operating Budget, Administrator Job Description and Application Process
- Board meeting protocols; remote, hybrid, and in person
- Discussion of Board Composition and Vote for assignment of Chair and Clerk, Next Year's Committee Assignments

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 Review
- 6) Plans for Municipal campus from Town Administrator

Other business not reasonably anticipated 48 hours in advance of meeting