

PLANNING BOARD

TOWN OF TISBURY
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TOWN HALL ANNEX
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MEETING AGENDA

DATE: May 3rd, 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 3, 2023 05:00 PM Eastern Time (US and Canada)

[Join Zoom Meeting](#)

<https://us06web.zoom.us/j/85951914288>

[Meeting ID: 859 5191 4288](#)

One tap mobile

+13017158592,,85951914288# US (Washington DC)

+13052241968,,85951914288# US

MINUTES: February 15th, 2023

APPOINTMENTS:

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

6:00 PM Pre-application meeting with Rob and Jaime Douglas for New SP Application for 57 Lagoon Pond Rd, AP 9-A-21 pursuant to TZBL 06.06.03; Reconstruction, Extension, or Structural change of a non-conforming structure

6:15 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.

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle-Joint meeting with Steering committee debrief
- Job Description for Administrator and Administrative Assistant Position, Minute Taker status for next year and Direction of Planning Board Department
- JAHG Task Force meeting; May 11th at 6:30pm

Bills Payable: Payroll; \$2313.18, 51Art-MVMinutes; \$750.00Town Counsel; \$1100.00 Dan Doyle MVC May invoice; \$1300

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Schedule in person meeting with Tisbury Selectboard to discuss list of shared topics of relevancy; review list
- Establish Joint Meeting Agenda with BOS; confirm date of Thursday May 11th at 3:30 in person at KCT) -*see draft list*
- Establish working group to Discuss Red Coat Hill & Shubael Weeks ongoing issues and community concerns -*see draft list*

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) JAHG Agenda
- 3) Sam Dunn Letter

Other business not reasonably anticipated 48 hours in advance of meeting.