

# PLANNING BOARD

TOWN OF TISBURY  
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TOWN HALL ANNEX  
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## MEETING AGENDA

**DATE:** November 15<sup>th</sup>, 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: Nov 15, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87927630720>

**Meeting ID: 879 2763 0720**

One tap mobile

+13017158592,,87927630720# US (Washington DC)

+13052241968,,87927630720# US

**MINUTES:** August 9<sup>th</sup>, and August 16<sup>th</sup>, 2023 (tbd)

**APPOINTMENTS:** Please note that start times indicated for particular agenda items are estimates only and should not be relied upon. The Board reserves the right to take up specific agenda items at any time during the meeting.

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

5:45 PM 3) ANR- AP 9-B-8-44 Lagoon Pond Rd.-DuBard

6:00 PM Cont. Public Hearing Re: Definitive Subdivision Plan for Paradise Land Trust, John R. & Janet M. Packer, Trustees; 60 Kuffies Point Way, Assessor's Parcel 58-A-01

6:30 PM Continued Public Hearing Re; Tashmoo Woods- Ross Seavey Agent to consider an application to modify a definitive plan subdivision special permit under the Tisbury Zoning By-Law, Sections (edited) 2.29, 08.01 and 10.03 at the Locus; Tashmoo Wood Association; Cove Rd, Sandpiper Lane, Bayberry Lane in Vineyard Haven, Ma., 02568.

6:45 PM Review Two (2) pending ANR's presented by Charles Gilstad of Sourati

Engineering Group, LLC.

1) AP 14-B2.3-46 Red Buoy Lane

2) AP 15-B-10 and 15-B-17.2

7:00 PM Continued Public Hearing Re; Martha's Vineyard Community Services, Thrift Store expansion, 34 Lagoon Pond Rd., AP 9-B-9.1

## **BOARD DISCUSSIONS:**

### **A. NEW BUSINESS**

- Master Plan updates w Dan Doyle;
- Discussion with Kirk Metell regarding curb cuts

**Bills Payable:** Payroll; \$1722.00, 51Art-MVMinutes; \$750.00

### **B. OLD BUSINESS**

#### **Upcoming TPB Calendar: Public Hearings, Appointments & Discussions**

- Department Updates-next regularly scheduled meeting on December 6<sup>th</sup>, 2023 and December 20<sup>th</sup>, 2023.
- Scheduled third Wednesday of November (11/29/23) for TPB meeting dedicated to TZBL recodification work- Progress report on pending contract- discuss and initiate Phase 1 of TZBL Re-codification Proposal
- Progress report on Planning Board Department Administrator Position and rescinding of extended probationary period beyond (11/14/23) New Position officially begins (11/15/23) Confirm, approve, and vote.
- Discussion of TPB Rules and Regulations Governing the Subdivision of Land Document-review process for incorporating new and updated information
- Progress report on possible reinstatement of wastewater commissioners

#### **Appointed Board's and Committees (reports as time permits)**

- **Climate Committee** - Casey Hayward
- **Community Preservation Committee** - Cheryl Doble
- **Land Bank Advisory Committee** - Elaine Miller
- **Open Space and Recreation Committee** - Cheryl Doble
- **Sewer Advisory Committee** - Connie Alexander
- **Site Plan Review Board** - Lora Ksieniewicz
- **Tisbury Affordable Housing Committee** - Elaine Miller
- **Tisbury Water Resource Committee** - Ben Robinson

#### **Assigned Working Groups (reports as time permits)**

- **All Island Planning Board**- All PB members
- **Byways & Complete Streets**- Lora Ksieniewicz
- **Tisbury Waterways** - Ben Robinson

## **CORRESPONDENCE:**

- 1) Martha's Vineyard Commission Meeting Schedule

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