

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: November 1st, 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 1, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83379026219>

Meeting ID: 833 7902 6219

One tap mobile

+13052241968,,83379026219# US

+13092053325,,83379026219# US

MINUTES: July 19, 2023 & August 2nd, 2023

APPOINTMENTS:

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

6:00 PM Commence 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.

7:00 PM Commence 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;
- Review pending contract to be signed, discuss and initiate Phase 1 of TZBL Recodification Proposal
- Schedule third Wednesday of November (11/29/23) for TPB meeting dedicated to TZBL recodification work
- Report from Ben Robinson following informal discussion re: 33 Lagoon Pond Road procedural questions
- Discuss possible reinstatement of Sewer Advisory Board pending Jared Meader's departure
- Review Planning Board Administrator position after 3-month probation, vote to increase step from 3 to 4 (see attached offer letter)

Bills Payable: Payroll; \$3265.08, 51Art-MVMinutes; \$1000, MVC Consultant Dan Doyle; \$1300.00, Barrett Planning Group; \$54,670.00 (see attached invoices for review) MV Times Sept. Advertising Statement; \$407.40

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on November 15th, 2023
- Discuss TPB attendance at West Tisbury Planning Board meeting to determine solutions to Tisbury residents access to Red Coat Hill Road
- Discussion of 90+ days past due reimbursement to Administrator and solutions moving forward.

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 Committe** - 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

