

PLANNING BOARD

TOWN OF TISBURY
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MEETING AGENDA-revised

DATE: November 27th, 2023

TIME: 4:00 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: Off schedule TPB meeting

Time: Nov 27, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85814315253>

Meeting ID: 858 1431 5253

One tap mobile

+13126266799,,85814315253# US (Chicago)

+16468769923,,85814315253# US (New York)

MINUTES: November 1st, 2023

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.

4:00 PM Board Discussions, see below new/old business.

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Bylaw Recodification: progress report on pending contract, next steps
- Discuss Draft Warrant Articles for STM on January 11th, 2023
- Discuss funding and filling empty administrative assistant position and possibility of sharing with ZBA and Con Com, succession and onboarding procedure

TPB Agenda
November 27th, 2023

Bills Payable: Payroll; \$1500.00, 51 Art-MVMinutes; \$500.00

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Wednesday, November 29th, (11/29/23) for TPB meeting dedicated to TZBL recodification work and related internal matters-review Agenda
- Department Updates-next regularly scheduled meetings on December 6th, and December 20th, 2023

Other business not reasonably anticipated 48 hours in advance of meeting