

# PLANNING BOARD

TOWN OF TISBURY  
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## MEETING AGENDA-Revised

**DATE:** November 29th, 2023

**TIME:** 4:00 PM

**PLACE:** This meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by the following method: The Tisbury Planning Board (MVPSIS Conf3) is inviting you to a scheduled Zoom meeting:

Topic: Off schedule TPB meeting

Time: Nov 29, 2023 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83773007855>

**Meeting ID: 837 7300 7855**

One tap mobile

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**MINUTES:** None at Posting

**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

- Progress report on pending contracts with Barrett Planning Group, LLC and Jonathan Silverstein: confirm, approve, vote and send to Select Board/Town Administrator for signatures, along with letter of explanation
- Discuss and initiate Phase 1 of TZBL Re-codification Proposal
- Final review of Warrant Article(s) for STM on January 11<sup>th</sup>, 2023
- Initial review of Fee Schedule and PB Budget for FY 2025

**Bills Payable:** 51 Art meeting minutes; \$1050.00

**B. OLD BUSINESS**

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

- Department Updates-next regularly scheduled meetings on December 6<sup>th</sup>, and December 20<sup>th</sup>, 2023
- Progress report on Planning Board Department Administrator Position, repeal of extended probationary period beyond (11/14/23) Determine start date (11/15/23) confirm, approve, and vote- write and send letter to Town Administrator

**Documents & Correspondence**

- Contract between Town and Lawfirm
- Contract with Barrett Planning Group, LLC.
- Letter to Town Administrator re: retention of Jonathan Silverstein and Judi Barrett for TZBL recodification, and request for access to additional legal resource to be shared with ZBA and BOH (with support from Maura Valley and Laura Barbera)
- STM Schedule
- Warrant Articles
- FY 24 Budget/FY 25 Draft Budget
- Fee Schedule

Other business not reasonably anticipated 48 hours in advance of meeting