

PLANNING BOARD

TOWN OF TISBURY
P.O. BOX 602
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TOWN HALL ANNEX
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MEETING AGENDA-3rd revision

DATE: October 18th, 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

Time: Oct 18, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89221918142>

Meeting ID: 892 2191 8142

One tap mobile

+16468769923,,89221918142# US (New York)

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MINUTES: July 5th, 2023

APPOINTMENTS: 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.

6:00 PM Continued Public Hearing Re; Sawyer Realty Group, LLC. at locus 33 Lagoon Pond Rd, AP 9-A-14, Special Permit in the Waterfront Commercial Management District- discussion about procedure and plan to proceed with Application.

6:30 PM Commence 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.

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle; review of Master Plan rollout meeting on Tuesday October 17th
- Discussion of 53 G account promulgation and adoption by Tisbury Planning Board
- Review notes from October 10th meeting & discuss contract with Judi Barrett, et al for Proposal of Phase I TZBL re-codification.
- Discussion on request for “gift of land” for parcel 26-B-19

Bills Payable: Payroll; \$1364.00, 51Art-MVMinutes; \$400.00, Past Due invoice over 90 days from FY 23; \$561.94(re-submit for FY 24)

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on November 1st, 2023
- Vote to request placement on Tisbury Select Board Agenda to discuss recent letter sent in regard to access to Counsel
- Upcoming West Tisbury Planning Board meeting on November 6th to discuss Red Coat Hill concerns as they relate to Tisbury
- Joint meeting with Fin Com and Planning Board scheduled for November 8th, at 6:30pm to discuss Financial components of Master Plan
- Schedule third Wednesday of November (11/29/23) for TPB meeting dedicated to TZBL recodification work-in person tbd.

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