

PLANNING BOARD
TOWN OF TISBURY
TOWN HALL ANNEX
P.O. BOX 602
VINEYARD HAVEN, MASSACHUSETTS 02568
(508) 696-4270
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MEETING AGENDA

DATE: October 4th, 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: Oct 4, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86819755248>

Meeting ID: 868 1975 5248

One tap mobile

+13017158592,,86819755248# US (Washington DC)

+13052241968,,86819755248# US

MINUTES: July 5th, and 19th, 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

POSTPONED UNTIL NOVEMBER 1ST, 2023

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle; Master Plan Event recap
- October 10th discussion with Judi Barrett and Jonathan Silverstein to discuss particulars of plan to recodify Tisbury's Zoning Bylaws
- Discuss topics for upcoming Agenda with Fin Com-Date & Time TBD
- Meeting with other Island Town PB chairs and administrators to discuss common interest in Bylaw re-codification- consider meeting with Laura Silber and AHC beforehand

Bills Payable: Payroll; \$3137.20, 51Art-MVMinutes; \$750.00, MVC Consultant Dan Doyle; \$1300.00, Barrett Planning Group; \$9,015.68 Total _____

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates from Administrator
- next regularly scheduled meeting on October 18th, 2023
- Update on meeting with Select Board to discuss renewing contract with Jonathan Silverstein
- Revisit list of topics to discuss with Select Board
- Upcoming West Tisbury Planning Board meeting to discuss Red Coat Hill Rd.- determine joint meeting or choose two members to attend.

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
- 2) Sample letter from Laura Silber

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