

PLANNING BOARD

TOWN OF TISBURY
P.O. BOX 602
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TOWN HALL ANNEX
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MEETING AGENDA

DATE: September 20th, 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 regularly scheduled meeting
Time: Sep 20, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86336699627>

Meeting ID: 863 3669 9627

One tap mobile

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MINUTES: June 7th, & 21st, 2023

APPOINTMENTS:

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

6:00 PM Pre-Application meeting with Carlos Teles- Nina's Dine n Dash

6:30 PM Commence Public Hearing Re: Tashmoo Woods- multiple assessors parcels, Agent is Ross Seavey (request 53 G account set up)

7:00 PM Pre-application meeting with Merci Bell for a Form C definitive subdivision AP 21-B-30

BOARD DISCUSSIONS:

A. NEW BUSINESS

- Master Plan updates w Dan Doyle
- Review letter and continue discussion regarding proposed contract with Attny. Jonathan Silverstein for work with TPB in FY 24
 - review legal services agreement, old and new
 - ask to be put on Select Board Agenda to discuss particulars

TISBURY PLANNING BOARD
MEETING AGENDA CONT.
September 20th, 2023

- Review application procedures
 - establish 53 G accounts with prospective Applicants based on potential complexity
 - consider process for raising permit and filing fees
- Determine date and time for meeting with Judi Barrett and Jonathan Silverstein to discuss plan to work on recodifying Bylaws in FY 24
 - prepare request for services
 - establish contact with other island Planning Boards, Building departments and administrators to develop list of shared zoning bylaw considerations.

Bills Payable: Payroll; \$3120.15, 51Art-MVMinutes; \$750.00, Scottish Bakehouse MP refreshments; \$350.00 **Total** _____

B. OLD BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on October 4th, 2023
- Propose agenda and schedule joint meeting with Select Board

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