

# PLANNING BOARD

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

**DATE:** September 6<sup>th</sup>, 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: MVPSIS Conf3 is inviting you to a scheduled Zoom meeting.

Topic: TPB Regular Meeting  
Time: Sep 6, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/81551851021>

Meeting ID: 815 5185 1021

One tap mobile  
+16469313860,,81551851021# US  
+13017158592,,81551851021# US

**MINUTES:** None at posting

### APPOINTMENTS:

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

6:00 PM Pre-Application meeting with Ross Seavey re: Tashmoo Wood Property Owners Association, Inc.

6:30 PM Pre-Application meeting with Black Dog Restaurant Business new Owners re: modification of Special Permit in the Waterfront Commercial District from 2012

7:00 PM Pre-Application meeting with Jessica Tartell re: Community Services/Thrift Store possible Special Permit in the Waterside Management Area

**BOARD DISCUSSIONS:**

A. NEW BUSINESS

- Master Plan updates w Dan Doyle; Upcoming dates, locations, posters, refreshments policy- review application for pre-approval and possible menu options from Scottish Bakehouse
- CPTC Topics for Fall
- Discussion regarding proposed contract with Attny. Jonathan Silverstein for work with TPB in FY 24-review legal services agreement
- Discussion regarding Nina's Dine n Dash Sign

**Bills Payable:** Payroll; \$3171.30, MVC Consultant Dan Doyle; \$1300.00,  
**Total \$4471.30**

B. OLD BUSINESS

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

- Department Updates-next regularly scheduled meeting on September 20<sup>th</sup>, 2023
- Determine date and time for meeting with Judi Barrett and Jonathan Silverstein to Discuss Plan to work on recodifying Bylaws in FY 24

**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
- 2) Letter from Select Board re: Master Plan
- 3) Planning Board Administrator Job Description and Employment Offer
- 4) Letter from Doreen Kinsman re: Montessori School project

Other business not reasonably anticipated 48 hours in advance of meeting