

PLANNING BOARD

TOWN OF TISBURY
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MEETING AGENDA-revised Rescheduled from April 17th, 2024

DATE: April 23rd 2024

TIME: 5:00 PM

PLACE: This meeting will be held remotely via Zoom platform. The Public can attend and participate in the meeting by the following method:

Topic: Tisbury Planning Board Regular Meeting-rescheduled from April 17, 2024

Time: Apr 23, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85258143057>

Meeting ID: 852 5814 3057

MINUTES: *Due to the backlog of minutes pending review(9), they will be reviewed and approved at the discretion of the Chair.*

- January 17th & January 24th, 2024, February 21st, 2024
- Two Versions of March 6th, March 11th, March 20th, March 25th, 2024
- April 3rd, 2024

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.

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

6:00 PM Commence Public Hearing Re; an application for a special permit under Sections 05.12.02 & 05.13.01 *Food Service Establishment in the B1 District Exceeding 3000 Square Feet*; of the Tisbury Zoning Bylaws. The proposal is presented by Reid (Sam) Dunn, on behalf of Dunn Family, LLC. for the interior renovation of an existing building to create a family style restaurant at the locus **75 Main Street, Tisbury, Ma., AP 7-D-7**

6:15 PM Commence Public Hearing Re; an application for a special permit under Section 06.06.03; *Any Change or Substantial Extension of a Non-Conforming Use*, of the Tisbury Zoning Bylaws. The proposal is presented by Steven M. Guard, Esq. Guard Law, LLC., on behalf of Chris Scott & Safe Harbor Marina, Vineyard Haven, LLC. (SHM) to remove 3 pre-existing deteriorated structures, re-position and replace them with 2 newly built structures at the locus **80 Lagoon Pond Road, Tisbury, Ma., AP 9-B-34**

April 23rd, 2024
TPB Regular Meeting

- 6:45 PM Deliberations/Written Decision 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:

NEW BUSINESS

- Master Plan updates w Dan Doyle; Review final edits and confirm presentation for April 29, 2024 (will post Planning Board Agenda meeting notice)
- Revisit 33 Lagoon Pond Road Decision; review “de minimus” adjustment to bedroom count
- Discussion with Tristan Israel-Tree Farm warrant article/open space

Bills Payable: Payroll; 4/6, 4/13 \$2788.80, Minutes; \$700.00, MVTimes Statement; \$982.64 **Total: \$4471.44**

ONGOING BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on May 1st, and May 17th, 2024
- Make PB appointment to Capital Planning Committee
- Review TZBL amendment ahead of town meeting- May 28th, 2024
- Determine possible working group meeting with TAHC and identify potential bylaw amendments for an STM in the Fall (tentative date of April 30th -dependent on member availability)

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.