

# PLANNING BOARD

TOWN OF TISBURY  
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## MEETING AGENDA

**DATE:** February 21st, 2024

**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: Feb 21, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84633031857>

**Meeting ID: 846 3303 1857**

One tap mobile

+13126266799,,84633031857# US (Chicago)

+16468769923,,84633031857# US (New York)

**MINUTES:** September 20<sup>th</sup>, 2023

**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 Continued Public Hearing Re; 12 Bluebird Lane, LLC.-Chris Alley Agent to consider an application for a special permit under the Tisbury Zoning Bylaw, Section 04.04.02 multiple family housing at the Locus; 165 Weaver Lane, Vineyard Haven, Ma., 02568

6:30 PM Continued public hearing to consider an application for a special permit in the Waterfront Commercial Management District for the reconstruction of a non-conforming structure under the Tisbury Zoning By-Law, Sections 06.06.03, 06.06.10 and 06.07.00 at the Locus; **33 Lagoon Pond Road, Vineyard Haven, Ma., Assessor's Parcel 9-A-14**

- Site Plan Review conducted on 2/15/24

February 21st, 2024  
TPB Regular Meeting

## **BOARD DISCUSSIONS:**

### NEW BUSINESS

- Master Plan updates w Dan Doyle; discussion of Master Plan document-review and approve amended contract for remainder of FY 24
- Pre-Application meeting with Chris Scott Re: 80 Lagoon Pond Rd. Proposal (review informal meeting and background discussions with Applicant)
- Interview Candidate(s) for interim minute taker, determine start date and review contract

**Bills Payable:** Payroll; WE 2/10/24 and 2/17/24 \$2788.80, 51Art-MVMinutes; \$500.00, MVTimes Advertising Statement 1/31/24; 327.06, BBJ&S Zoning Review Invoice; \$1188.00 **Total**

**53 G accounts billing:** 80 Lagoon Pond Rd.; \$320/\$1500, Northern Pines; \$525/\$1860, 33 LPR; \$200/\$1180, Tashmoo Woods; \$5000/\$2000 (consider postponing March 6<sup>th</sup> deliberations)

### ONGOING BUSINESS

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

- Department Updates-next regularly scheduled meetings on March 6<sup>th</sup>, and March 20<sup>th</sup>, 2024
- Possible Scheduling of February 28<sup>th</sup>, and/or March 27<sup>th</sup> off schedule meeting dedicated to Zoning Bylaw amendments and TZBL recodification work
- Progress report on Housing/ADU Bylaw amendments
- Progress report on TZBL 04.02.08 amendment; Use of premises or building thereon in connection with one's trade
- Progress report on Wastewater advisory committee and possible reinstatement of wastewater commissioners
- Elaine Miller Planning Board retreat presentation
- Update on Oak Bluffs Zoning Bylaw Amendments

#### **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.