PLANNING BOARD TOWN OF TISBURY P.O. BOX 602 VINEYARD HAVEN, MASSACHUSETTS 02568 TOWN HALL ANNEX (508) 696-4270 aupton@tisburyma.gov www.tisburyma.gov

MEETING AGENDA

DATE: March 20th, 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 Time: Mar 20, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/84990033911

Meeting ID: 849 9003 3911

One tap mobile +13052241968,,84990033911# US +13092053325,,84990033911# US

MINUTES: September 6th, September 20th, 2023, and February 21st, 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.

Board Discussions, see below new/old business.
Review Decision Re; Definitive Subdivision Plan for Paradise Land Trust, John R. & Janet M. Packer, Trustees; 60 Kuffies Point Way, Tisbury, Ma., Assessor's Parcel 58-A-01
Deliberations/Decision Re; 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, Tisbury, Ma., Assessor's Parcel 9-A-14
Deliberations/Decision Re; 12 Bluebird Lane, LLCChris 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, Tisbury, Ma., Assessor's Parcel 13-A-3

March 20th, 2024 TPB Regular Meeting

7:00 PM Deliberations Re; Mercy Bell and Antone Silva application for a special permit under Section 04.04.02 of the Tisbury Zoning Bylaws. The proposal is presented by Reid Silva, VLSE, Inc., on behalf of Applicants, for a Multiple Family Dwelling at the locus; **211 Edgartown Road, Tisbury, MA**., **Assessor's Parcel 21-B-30**

BOARD DISCUSSIONS:

NEW BUSINESS

- Master Plan updates w Dan Doyle;
- Discuss appointment of Planning Board member to Capital Advisory Committee
- Further Discuss Retreat Concept; Review process, cost, timing, and availability
- Update on CPTC conference, new modules available for distribution
- Consider amending TZBL Section 10.05.01 entitled Planning Board Associate Member

Bills Payable: Payroll; 3/9 & 3/6; \$2788.80, Minutes; \$800.00, MVC MP Consultant: \$500, Barrett Planning Group; \$2500.00 **Total**

ONGOING BUSINESS

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on April 3rd.
- Tuesday April 2nd at 5 pm; Public Hearing; proposed amendment to TZBL section 04.02.08 entitled use of premises or building thereon with one's trade.
- Update on Oak Bluffs LIMOD Designation and #0 Goodale Application
- TZBL audit and recodification progress report

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.