

PLANNING BOARD

TOWN OF TISBURY
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MEETING AGENDA

DATE: May 15th, 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

Time: May 15, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83861895967>

Meeting ID: 838 6189 5967

MINUTES: These 4 sets are the last of the outstanding minutes from our former minute taker. (In person meeting scheduled for May 22nd, to review new style and format)

- October 4th, October 18th, 2024
- January 3rd
- March 6th (Teresa's version)

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 Deliberations 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**

6:30 PM Approval Not Required (**ANR**) for Mink Meadows Association Inc.; at locus; 320 Golf Club Road, Assessor's Parcel 30-C-1 presented by Doug Hoehn; Schofield, Barbini, & Hoehn, Inc.
-Site Visit conducted on May 8th, 2024

May 15th, 2024
TPB Regular Meeting

BOARD DISCUSSIONS:

NEW BUSINESS

- Master Plan updates w Dan Doyle; review of presentation, discuss dissemination of recorded meeting, printed materials, and minutes. Consider establishment of working group for Waterfront Commercial, B1 and B2 Districts
- Discussion with John Guadagno- former Tisbury ZBA member-regarding permitting process for Single Family Dwellings in the Residential District

Bills Payable: Payroll; 5/4, 5/11 \$2788.80, Minutes; \$700,

Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

- Department Updates-next regularly scheduled meeting on June 5th and June 19th, 2024
- In person meeting on May 22nd, 2024
- Town Meeting on May 28th, 2024

ONGOING BUSINESS

- Review and approve revised 33 Lagoon Pond Road Decision and review landscape and drainage plans
- Review letter of recommendation to SB re Open Space and Recreation Committee
- Review TZBL amendment presentation ahead of town meeting- May 28th, 2024

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.