

# PLANNING BOARD

TOWN OF TISBURY  
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## MEETING AGENDA-revised

**DATE:** May 1st, 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 1, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84243086410>

**Meeting ID: 842 4308 6410**

**MINUTES:** *Due to the backlog of minutes pending review(11), they will be reviewed and approved at the discretion of the Chair. (schedule in person meeting week of May 12 tbd to review new style of minutes)*

- **October 4<sup>th</sup>, October 18<sup>th</sup>, 2024**
- **January 3<sup>rd</sup>, January 17<sup>th</sup> & January 24<sup>th</sup>, 2024,**
- **February 7<sup>th</sup>, February 21<sup>st</sup>, 2024**
- **March 6<sup>th</sup> (Teresa) March 6<sup>th</sup> (Rachel), March 11<sup>th</sup>, March 20<sup>th</sup>, March 25<sup>th</sup>, 2024**
- **April 2<sup>nd</sup>, April 3<sup>rd</sup>, 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 Continued 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**

6:30 PM Commence Public Hearing Re; an application to modify special permit PBSP-3 dated; 08/03/22 under Section 06.06.08; *Food Service Establishment in the Commercial Management District* of the Tisbury Zoning Bylaws. The proposal to make some adjustments to the original special permit presented by

May 1st, 2024

TPB Regular Meeting

Carlos Teles for the existing business called Nina's Dine-N- Dash at the locus; **61 Beach Road, Tisbury, Ma., AP 9-B-18**

## **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 groups
- Discussion with Cheryl Doble re Open Space and Recreation committee
- Discuss a review, audit, and recodification of Rules and Regulations Governing the Subdivision of Land in the Town of Tisbury with Jonathan Silverstein
- Review Fee schedule

**Bills Payable:** Payroll; 4/20, 4/27 \$2788.80, Minutes; Teresa's final bill \$500.00, MVC Consultant Dan Doyle; \$500.00 **Total**

### ONGOING BUSINESS

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

- Department Updates-next regularly scheduled meeting on May 15<sup>th</sup>, June 5<sup>th</sup>, and June 19<sup>th</sup>, 2024 -determine member availability
- Revisit 33 Lagoon Pond Road Decision; review "de minimus" adjustment to bedroom count on advice from Jonathan Silverstein
- Review TZBL amendment presentation ahead of town meeting- May 28<sup>th</sup>, 2024
- Determine date and time of in person working group meeting with TAHC- identify potential bylaw amendments for an STM in the Fall

#### **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.