

# PLANNING BOARD

TOWN OF TISBURY  
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TOWN HALL ANNEX  
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December 2, 2019  
Rev. 1

## MEETING AGENDA

**DATE:** December 4, 2019  
**TIME:** 6:00 PM  
**PLACE:** Town Hall Annex, 66 High Point Lane, Vineyard Haven, MA  
**BILLS:** Postage.....\$15.20  
**MINUTES:** As referred in the November 20, 2019 Meeting Agenda  
09 October 2019 and 20 November 2019 - Available

### APPOINTMENTS:

6:00 PM Planning Board Discussions  
6:45 PM Douglas R. Hoehn, SB&H Inc. re: Form A for Tashmoo Realty Trust, AP  
39A02  
7:00 PM RM Packer – Beach Road (Request for DRI Referral)

### BOARD DISCUSSIONS:

1. New Business  
RE: Sec. 05.21.02
2. Old Business/Priorities  
RE: Special Ways Nomination - Regulations
3. Committee Reports
  - A. Vision Forum
  - B. Land Bank Advisory Committee
  - C. Tisbury Housing Committee
  - D. Community Preservation Committee
  - E. Beach Road Design Committee
  - F. Wastewater Planning Committee
  - G. Sewer Advisory Committee

H. Site Plan Review Board

**CORRESPONDENCE RECEIVED:**

1. Tisbury Board of Appeals

- A. Decision – Penny Parrot, AP 32C07
- B. Decision – MCLC Family LTD, AP 19A20
- C. Decision – Arlene C. Conroy Trust, AP 11A25
- D. Decision - Joshua and Elizabeth Wild, AP 07C06
- E. Decision- Philip D. Kaltenbacher

2. MV Commission

- A. Hearing Notice – 12/19/2019 (Special Ways Nomination)
- B. Notice of Acceptance of Nomination (11/21/2019)

3. Richard Andre, Vineyard Power

RE: Tisbury Marine Terminal – planning to submit an ENF

Other business not reasonably anticipated 48 hours in advance of meeting