

# PLANNING BOARD MINUTES/ *Special Meeting*

Friday, December 16, 2022 – 4:00 PM

## ZOOM MEETING

TOWN OF TISBURY  
P.O. BOX 602  
TOWN HALL ANNEX  
VINEYARD HAVEN, MASSACHUSETTS 02568  
(508) 696-4270 | Fax (508) 696-7341  
www.tisburyma.gov

### **IN ATTENDANCE:**

Benjamin Robinson – Chair, Cheryl Doble – Clerk, Casey Hayward

### **STAFF/MVC:**

Amy Upton – Tisbury Planning Board Administrator

### **OTHERS:**

Jack Arruda – Vineyard Wind

**Chair Benjamin Robinson** called the December 16, 2022 Tisbury Planning Board (TPB) meeting to order at 4:10 PM. Due to ongoing efforts to prevent spread of Covid-19 this meeting was held remotely via Zoom platform. The Public could attend and participate in the meeting by the following method:

-Join Zoom Meeting <https://us06web.zoom.us/j/82034224055> Meeting ID: 820 3422 4055

-One tap mobile +13052241968,,82034224055# US

*(Recorder's Note: Discussions are summarized and grouped for clarity and brevity).*

## **BOARD DISCUSSIONS:**

### **A. Approval Not Required (ANR) for Tisbury Marin Terminal 190 Beach Rd. AP10A1**

CASEY HAYWARD, AT 4:12 PM, MOVED TO APPROVE THE APPROVAL NOT REQUIRED AS PROPOSED. SAID MOTION WAS SECONDED BY CHERYL DOBLE. THE BOARD VOTED UNANIMOUSLY IN FAVOR OF THE MOTION: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. DOBLE—AYE, MS. HAYWARD—AYE & MR. ROBINSON—AYE.

### **B. Town Report**

**C. Alexander** and **C. Hayward** would take the lead and work with **A. Upton** to draft the summary of the last year (January to December 2022) for the Annual Town Warrant Book. It would then be shared with the Board for review before submission; it was due on January 6, 2023.

### **C. Request to the MVC for support on researching and outlining options for an ADU program**

CHERYL DOBLE, AT 4:20 PM, MOVED TO REQUEST RESEARCH ASSISTANCE FROM THE MARTHA'S VINEYARD COMMISSION FOR THE ADU (ACCESSORY DWELLING UNIT) PROGRAM. SAID MOTION WAS SECONDED BY CASEY HAYWARD. THE BOARD VOTED UNANIMOUSLY IN FAVOR OF THE MOTION: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. DOBLE—AYE, MS. HAYWARD—AYE & MR. ROBINSON—AYE.

**D. Master Plan Discussion - survey mailing expenses**

CHERYL DOBLE, AT 4:24 PM, MOVED TO APPROVE THE PRINTING EXPENSE OF \$365.00. SAID MOTION WAS SECONDED BY CASEY HAYWARD. THE BOARD VOTED UNANIMOUSLY IN FAVOR OF THE MOTION: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. DOBLE—AYE, MS. HAYWARD—AYE & MR. ROBINSON—AYE.

**E. Bills Payable: Printing - \$409.96, Office Supplies - \$84.17, MVC subcontract - \$1,300.00, Total - \$1,794.13**

CHERYL DOBLE, AT 4:29 PM, MOVED TO APPROVE THE BILLS PAYABLE AS PRESENTED. SAID MOTION WAS SECONDED BY CASEY HAYWARD. THE BOARD VOTED UNANIMOUSLY IN FAVOR OF THE MOTION: 3 AYES, 0 NAYS, 0 ABSTENTIONS. MS. DOBLE—AYE, MS. HAYWARD—AYE & MR. ROBINSON—AYE.

**Other business not reasonably anticipated 48 hours in advance of meeting:** None.

**ADJOURNMENT:**

DISCUSSION ENSUED THEREON, UPON A MOTION DULY MADE BY CHERYL DOBLE AND SECONDED CASEY HAYWARD, THE MEETING UNANIMOUSLY ADJOURNED AT 4:30 PM.

Respectfully submitted;



Teresa Kruszewski, Recorder

**APPROVAL:** Approved and accepted as official minutes;

\_\_\_\_\_  
Date

\_\_\_\_\_  
Benjamin Robinson, Chair

**APPROVED JANUARY 25, 2023**