

PLANNING BOARD MINUTES/ *Special Meeting*

Monday, April 24, 2023 – 3:30 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, Elaine Miller

STAFF/MVC:

Amy Upton – Tisbury Planning Board Administrator

Chair Benjamin Robinson called the April 24, 2023 Tisbury Planning Board (TPB) meeting to order at 3:34 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/84706284284> Meeting ID: 847 0628 4284

-One tap mobile +16468769923,,84706284284# US (New York)

+16469313860,,84706284284# US

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

BOARD DISCUSSIONS:

A. NEW BUSINESS

i. Town Meeting information sheet on Articles and Zoning Amendments

Chair Robinson screen shared the *TOWN MEETING INFO SHEET Draft (BR).pages*; he recommended keeping this to one page, front and back.

Members reviewed each, making the appropriate edits as needed; clarifying language provided by Laura Silber, Island Housing Planner/Martha's Vineyard Commission, was included for ***TZBL 07.17 TimeShare, Fractional and Interval Ownership Units.***

The dates when the Public Hearings were held, the dates of the votes and the outcomes needed to be reported [for this information sheet]; **A. Upton** would finalize that information.

ii. Town Meeting Warrant Review

Chair Robinson screen shared the *Annual Town Meeting information sheet-2023.pages* (Warrant Articles 30 & 31); Members made the appropriate edits as needed, creating a one sided/one page information document.

iii. Prepare presentation and/or discussion for Town Meeting

Members determined that 75 copies (of each) was appropriate for distribution at Town Meeting.

(Please see above, i & ii)

B. OLD BUSINESS

I. Upcoming TPB Calendar: Public Hearings, Appointments & Discussions

A. Schedule in person meeting with Tisbury Selectboard (SB) to discuss list of shared topics of review for May 11th, time to be determined with Select Board (4pm)

1. Review List of Topics

Chair Robinson said the SB proposed holding the joint meeting on May 19, 2023 in person; he read the list of discussion points sent by Roy Cutrer, Select Board Chairman. Members determined that May 11, 2023 at 3:30 PM would be the best date as all TPB Members would be available.

Construction costs due to the unique conditions of the Island were discussed and how to use private developers to help fund public needs.

2. Interview and Joint appointment of Associate Planning Board member

Members wanted to move this process along so that Lora Ksieniewicz could begin working with the TPB; they were very pleased with her interest and how she could/would contribute.

CORRESPONDENCE:

1. Letter of Application from Lora Ksieniewicz for Associate Planning Board position

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 ELAINE MILLER, THE MEETING UNANIMOUSLY ADJOURNED AT 4:45 PM.*

Respectfully submitted;



Teresa Kruszewski, Recorder

APPROVAL: Approved and accepted as official minutes;

Date

Benjamin Robinson, Chair

APPROVED MAY 17, 2023