

# PLANNING BOARD

TOWN OF TISBURY  
P.O. BOX 602  
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TOWN HALL ANNEX  
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## MEETING AGENDA-Revised

**DATE:** January 3rd, 2023  
**TIME:** 5:00 PM  
**PLACE:** Due to ongoing efforts to prevent spread of Covid-19 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 Regular Meeting  
Time: Jan 3, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us06web.zoom.us/j/81021963488>

**Meeting ID: 810 2196 3488**

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One tap mobile  
+16468769923,,81021963488# US (New York)  
+16469313860,,81021963488# US

**MINUTES:** December 6<sup>th</sup>, and December 20<sup>th</sup>, 2023

**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.

## BOARD DISCUSSIONS:

### A. NEW BUSINESS

- Master Plan updates w Dan Doyle;
- Administrative updates; in preparation for Feb.7<sup>th</sup> Public Hearings
  - a) Re: Sawyer Realty Group Application, AP 9-A-14, 33 Lagoon Pond Rd
  - b) Re: Mercy Bell Multi-Family Housing Application, AP 21-B-30, 211 Edgartown Rd

**Bills Payable:** Payroll;\$2788.80, 51Art-MVMinutes; \$800.00, MVC MP Consultant: \$1300.00, **Total \$4888.80**

January 3<sup>rd</sup>, 2024  
TPB Regular Meeting

## **B. OLD BUSINESS**

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

- Department Updates-next regularly scheduled meeting on January 17th, 2023.  
-Possible scheduling of 5<sup>th</sup> Wednesday of January (1/31/2024) for TPB meeting dedicated to TZBL recodification work
- Review and approve 2023 Town Report prepared by Elaine Miller
- Final Approval of Department Budget  
- recommendation to add part time PB department administrative assistant to payroll per HR process  
-determine interfund transfer of salary line-item surplus to overtime budget for remainder of FY 24
- Discuss Fee Schedule Increase and determine next steps to initiate
- Discussion Re: Town of Oak Bluffs Zoning warrant articles
- Discussion of TPB Rules and Regulations Governing the Subdivision of Land Document-review process for incorporating new and updated information
- Progress report on possible reinstatement of wastewater commissioners

### **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.