

## **WEST TISBURY PLANNING BOARD MINUTES January 29, 2018 5:30 PM**

**PRESENT:** Ginny Jones, Bea Phear, Leah Smith, Susan Silva, Matt Merry.

**ABSENT:** Henry Geller

**ALSO PRESENT:** Jane Rossi

Ginny opened the meeting at 5:30 pm.

### **CORRESPONDENCE:**

#### **•Approval of the Planning Board section of the Town Report:**

*Susan moved and Leah seconded the motion to approve the report as amended. The vote was unanimous.*

#### **•Zoning Bylaw Warrant Article approval:**

The board read through the final draft of the bylaw language changes. Bea suggested the articles be listed sequentially.

*Susan moved and Leah seconded the motion. The vote was unanimous.*

#### **•E-911 Address Approval:**

Jane explained that the Sheriff's Meadow Foundation had requested an address number change to their property on Obed Daggett Road. Jane had stated on the agenda that the request came from the Trustees of Reservations. The board determined that it would be best to re-schedule the review until the next meeting so the agenda can reflect the correct organization.

#### **•Letter's to the Building and Zoning Inspector to be signed:**

The board unanimously approved the signing of the approval letters for the following:

- ♦Lily Pond View LLC site plan review for a house over 3000 square feet.
- ♦Josh Dunn site plan review application for a craft workshop.
- ♦Gerald DeBloise Form A application for lot line adjustments.
- ♦Letter to the BOS supporting replacing the old fire station on Old Courthouse Road with affordable housing.

### **MINUTES:**

*Susan moved and Leah seconded the motion to approve the minutes of the January 22, 2018 meeting. The vote was unanimous.*

Meeting Adjourned at 6:30 pm

Respectfully submitted,

Jane Rossi, Administrator

**APPROVED ON FEBRUARY 26, 2018**

