

WEST TISBURY CONSERVATION COMMISSION
MINUTES OF MEETING
August 12, 2008

Present: Prudy Burt Chair, Hadden Blair, Dan Pace, Peter Rodegast, Tara Whiting and Maria McFarland

Absent: Judy Crawford and Binnie Ravitch

Also present for all or part of the meeting: Kent Healy and Philippe Jordi of Island Housing Trust

Prudy Burt called the meeting to order at 5:05 P.M.

A motion was made and seconded to approve the minutes of the July 8th meeting. All in favor. There was no meeting on July 22nd.

Map 32 Lot 102 - public meeting under the Wetlands Protection Act and the West Tisbury Wetlands Protection Bylaw to consider a Request for Determination of Applicability filed by Kent A. Healy on behalf of the Town of West Tisbury Board of Selectmen for property located at 695 Edgartown Road., The project consists of the replacement of the weir boards of the main outlet of the Mill Pond dam and removal of underwater vegetation along the upstream face of the dam in order to inspect riprap.

Kent Healy described the project. Two sets of boards will be placed in front of the rotted weir boards to prevent the water level from lowering. ACQ pressure treated boards will be used to replace the old boards. The work will be done by hand. The Burr Reed will be pulled by hand by Kent and a couple of helpers using a row boat. The vegetation will be removed from the site and will not be left of the bank to dewater.

A motion was made and seconded to issue a Negative Determination that this work does not require a Notice of Intent as it is maintenance of a dam. All in favor.

New Business

Mill Pond Committee Objectives/ Guidelines: A motion was made and seconded to send a letter to the Selectmen outlining the work that has already been completed on the Mill Pond by Aquatic Technology Control and on going work on the Mill Brook Watershed being done by Bill Wilcox of the MVC to demonstrate that it is premature to appoint a Mill Pond committee at this time. The vote in favor was unanimous.

Old Business

Map 11 Lot 82.1 250 State Road/ Review of revision to project plan to include bike path easement and language added to CR as required by Natural Heritage and Endangered Species Program as part of its review under MESA.. A motion was made to sign a new Municipal Certification that references the updated plan. The motion was seconded and the vote in favor unanimous.

Open Space Plan: The members discussed starting work on revisions to the Open Space Plan. Workbooks were handed out. A subcommittee will be formed. No action was taken.

Administrative

New Member: After a brief discussion a motion was made and seconded to recommend Joanie Ames to the Selectmen for appointment to the Commission as an Associate Member for a one year term. All in favor.

The following Certificates of Compliance were signed:

- Map 35 Lot 6.132 / SE79- 210 and 238 / Fialkow -135 Plum Bush Point Road
- Map 12 Lot 5.2 / SE79 - 253 /Sheriff's Meadow Foundation – 50 Hillbrook Road

There being no further business on the agenda, the meeting adjourned at 5:59 P.M.

Respectfully submitted,

Maria McFarland
Board Administrator
APPROVED