

WEST TISBURY CONSERVATION COMMISSION  
MINUTES OF MEETING  
August 26, 2008

**Present:** Prudy Burt Chair, Joanie Ames, Hadden Blair, Dan Pace, Binnie Ravitch  
Peter Rodegast, Tara Whiting and Maria McFarland

**Absent:** Judy Crawford

Prudy Burt called the meeting to order at 5:05 P.M. The members welcomed Joanie Ames who joins the Commission today as an Associate Member.

A motion was made and seconded to approve the minutes of the August 12th meeting. All in favor. Binnie abstained.

**Map 22 Lots 22 and 24 continuation of a** public hearing under the requirements of G.L. Ch.131 § 40, as amended and the West Tisbury Wetlands Protection Bylaw and regulations to consider a **Notice of Intent** filed by Vineyard Land Surveying & Engineering, Inc. on behalf of Geoffrey Berresford, and the Trustees of the Ann Nelson Realty Trust owners of property located at 60 Littlefield Lane and 101 Old Court House Road for a limited project to repair an existing dam, install a new concrete sluiceway and dredge the pond. Letter from NHESP dated January 22, 2008 regarding project occurrence within the actual habitat of the American Brook Lamprey (*Lampetra appendix*). The applicant's representative has requested a continuance to September 9<sup>th</sup> at 5:10 PM. A motion was made and seconded to continue the hearing to the stated date and time. All in favor.

**Map 7 Lot 92** Duck Pond Road/ Chris Harding/Dead tree removal

Mr. Harding would like to remove several dead trees in the second 50 feet of the buffer zone to an isolated seasonal wetland. He is sending in a written request. After a site visit it was decided that an application was not necessary to do this work.

**Mill Pond Committee:** A motion was made and seconded to approve the letter to the Selectmen reviewing past and current work on studying the Mill Pond and Mill Brook watershed, and the lack of need for a Mill Pond committee at this time.

**Estuaries Project:** The contract dispute between the DEP and UMASS/Dartmouth has been settled. There is no word on when the Tisbury Great Pond Study might be completed.

**Open Space Plan:** A subcommittee was formed consisting of Binnie, Tara, Prudy and Joanie to work on revisions to the plan. Members will let Maria know what days they are available to meet..

#### **Administrative**

**The following Certificates of Compliance were signed:**

- Map 7 Lot 87 SE79- 250 Litter / 32 Duck Pond Road
- Map 7 Lot 92 SE79- 196 Andrews/Harding/ 33 Duck Pond Road
- Map 31 Lot 8 SE79-220 McClellan/ 709 Old County Road

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There being no further business on the agenda, the meeting adjourned at 5:50 P.M.

Respectfully submitted,

Maria McFarland  
Board Administrator  
APPROVED