

**WEST TISBURY CONSERVATION COMMISSION
MINUTES OF MEETING**

January 26, 2010

Present: Prudy Burt Chair, Joanie Ames, Judy Crawford, Dan Pace, Binnie Ravitch, Peter Rodegast, Tara Whiting and Maria McFarland

Absent: Hadden Blair

Also present for all or part of the meeting: Kristen Fauteux, Thomas Goethals, Joe Eldredge, Lanny McDowell, and Mary Dacey

Prudy Burt called the meeting to order at 5:00 P.M.

A motion was made and seconded to approve the minutes of the December 8, 2009 meeting as revised. Tara, Peter and Binnie abstained. Prudy, Dan, Peter and Judy in favor.

A motion was made and seconded to approve the minutes of the January 12, 2010 minutes as written. All in favor.

Map 39 Lot 11/SE79- 296: 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 the Woods Hole Group on behalf of Endofthedirtroad LLC for property owned by Endofthedirtroad LLC located at 234 Middle Point Road. The proposed project includes the installation of approximately 255 feet of sloping low-profile rock revetment along the eastern shoreline of the Tisbury Great Pond, together with the routine maintenance of the revetment, in order to stabilize an eroding coastal bank. Work will take place on a coastal beach, coastal bank, coastal dune, land subject to coastal storm flowage and in the buffer zone. Construction access will be over the buffer zone, considered a resource area under the West Tisbury Wetlands Protection Bylaw. .

The hearing was reopened. A letter and email both dated January 25, 2010 from the applicant's representative requesting a continuance to February 9th or the earliest meeting possible in February were read into the record. There was no one from the public present and no new testimony was heard. A motion was made and seconded to continue the public meeting on this project to February 9th at 5:10 PM. Prudy, Judy, Joanie, and Dan voted in favor. Binnie, Peter and Tara abstained.

Map 32 Lot 101.2/SE 79-297: 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 Sheriff's Meadow Foundation for property located at 1002 State Road. The proposed project includes the removal of invasive species, mowing, and maintaining public views and fences in the Buffer Zone.

Kristen Fauteux presented the project on behalf of Sheriff's Meadow Foundation. For the record, Tara stated that she is an abutter to this property but that she would not benefit from the approval of this project.

There being no further business on the agenda, the meeting adjourned at 6:15 P.M.

Respectfully submitted,

Maria McFarland
Board Administrator
APPROVED