

**WEST TISBURY CONSERVATION COMMISSION**

**MINUTES OF MEETING**

January 11, 2011

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

**Also present for all or part of the meeting:** Nora Nevin and Whit Griswold

Prudy Burt called the meeting to order at 5:02 P.M.

The minutes of the November 30<sup>th</sup> and December 14<sup>th</sup> meetings were approved with corrections.

Old Business:

**Map 3 Lot 2/ lease and fencing:** Members reviewed the January 7, 2011 letter from Mr. & Mrs. Sutula and discussed writing a response. Maria reported that Jen Rand has researched the Board of Selectmen minutes for 1997 and 1998. There is a record of John Early and Ritchie Olsen putting snow fencing up [somewhere on Lambert's Cove Beach] in 1997. Also, that there was discussion about a lease with the Sutulas in 1997; a draft of a lease was sent to town counsel for review, but no record of a lease having been signed or a Notice of Lease recorded was found. Ron Rappaport has checked his records and the records at the Registry of Deeds.

Maria was instructed to write a reply to the Sutulas indicating the following:

The lease is a matter for the Sutulas to take up directly with the Board of Selectmen. The fencing needs to be taken down regardless of whether it is on their property or the town beach. If they want to put up snow fencing for dune restoration they need to file an application for the appropriate type of snow fencing.

A copy of the Sutula letter was forwarded to Sheriff's Meadow Foundation and the Board of Selectmen.

**Administrative:**

**FY2012 Warrant Article:** A motion was made and seconded to submit a warrant article for the 2011 annual town meeting for renewal of the revolving fund for bylaw filing fees. All in favor.

**2010 Annual Report:** Members reviewed and edited a draft of the 2010 Annual Report. The report will be approved at the next meeting.

**New Members:** Nora Nevin and Whit Griswold were present to discuss becoming members of the Commission. A motion was made and seconded to recommend to the Selectmen that Whit Griswold be appointed as a full member for a 3 year term to take the place of Dan Pace whose

term expired in April 2010 and to appoint Nora Nevin as a new associate member for a 1 year term. All in favor. These appointments will leave two full members spaces available.

**Correspondence:**

In: E-mail from Frank Sutula and Mary Tavares dated January 7, 2011 regarding the fencing at Lamberts Cove Beach

Respectfully submitted,

Maria McFarland  
Board Administrator  
APPROVED