

WEST TISBURY CONSERVATION COMMISSION  
MINUTES OF MEETING  
JANUARY 13, 2009

**Present:** Prudy Burt Chair, Joanie Ames, Hadden Blair, Judy Crawford, Peter Rodegast, Tara Whiting and Maria McFarland

**Absent:** Dan Pace and Binnie Ravitch

Prudy Burt called the meeting to order at 5:05 P.M. There were no public hearings this evening.

The minutes of the December 9th meeting were approved with one correction. Hadden abstained. The Commission did not hold a meeting on December 23, 2008.

**Map 3 Lot 1.1/Sheriff's Meadow/Goethals CR/ Permission for public walk** – A copy of the letter from the Selectmen to SMF was noted for the record. Permission was granted by the Selectmen for an annual walk without the need to contact the town every year.

**Administrative**

**2008 Annual Report:** A motion was made and seconded to approve the 2008 Annual Report. All in favor.

**Map 8 Lot 39/ SE79-266 /Van Dyke:** A Certificate of Compliance was approved and signed. At the site visit for the COC Mike Turnell of Indigo Farm pointed out that in building the deck, South Mountain Co used pressure treated wood which was not permitted. It was decided that it would be more detrimental to require that the deck be taken out and rebuilt. The cover letter transmitting the Certificate of Compliance will remind the property owner and South Mountain that this should not have happened and that any repairs or replacement of the deck can not use pressure treated wood. This is an on going condition for this project.

**Map 22 Lots 4.1 etc:** Letters from Polly Hill Arboretum to property owner Claudia Miller concerning tree cutting and clearing on Polly Hill property were noted. Maria will call Ms Miller's attorney to schedule a site visit to check on the construction work being done at this property so that we can be sure no work is taking place within Commission jurisdiction.

There being no further business on the agenda, the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Maria McFarland  
Board Administrator  
APPROVED