

**WEST TISBURY CONSERVATION COMMISSION
MINUTES OF MEETING**

June 23, 2009

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

Absent: Joanie Ames

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

The minutes of the June 9th meeting were approved as corrected. Tara and Dan abstained.

There were no public hearings or meeting this afternoon.

Old Business

Map 35 Lot 6.2 (SE79-291) Mitchell Pennington/Special Conditions A motion was made and seconded to approve the special conditions. All in favor.

Map 15 Lots 2.3 & 2.4 (SE 79-293) Meadow Brook Farm Nominee Trust and Dixon Roger/Special Conditions. A motion was made and seconded to approve the special conditions. All in favor.

Map 3 Lot 63/170 Lambert's Cove Road – The members viewed pictures taken of this property taken from across Lambert's Cove Road. Maria reported that she has tried to reach Liz Jones by telephone 3 times with no response. It was decided that a certified letter requesting a site visit be sent so that we can determine whether the clearing and unpermitted construction is within the Commission's jurisdiction.

Administrative

July 7th site visits will begin at 12 noon instead of 10:30 AM.

There being no further business on the agenda, the meeting adjourned at 6:05 P.M.

Respectfully submitted,

Maria McFarland
Board Administrator
APPROVED