

WEST TISBURY
CONSERVATION COMMISSION
MINUTES OF MEETING
August 29, 2017

Present: Prudy Burt, Whit Griswold, Michael Turnell, Peter Rodegast, and Peyton Wallace

Absent: John Brannen, and Binnie Ravitch,

Staff Present: Maria McFarland

The meeting was called to order at 5:05 P.M. Tara Whiting-Chairman presiding.

The minutes of the July 12 meeting were approved as revised. Peyton Wallace abstained.

The minutes of the July 25 meeting were approved as revised. Peyton Wallace and Tara Whiting abstained.

Approval of the minutes of the August 15 meeting was tabled to the next meeting.

Old Business:

Tisbury Great Pond/Draft Report TMDL: Members worked on a response letter to be sent to DEP.

Issues to be addressed in the letter include the following:

- Agricultural Uses
- Septic Systems
- Eel grass
- Pond openings

A mark-up of the report will be included with the letter. Copies of both will be on file in the office.

A motion was made and seconded to approve the content of the letter to be finalized by Tara and Maria after the meeting. All in favor.

Administrative

Map 1 Lot 50/SE79-270 and SE79-352/ Certificates of Compliance: Members re-signed a Certificate of Compliance for SE79-270 to replace the original that has been lost. The Certificate of Compliance for SE79-352 was recorded but has several errors in it. Members signed a Confirmatory Certificate of Compliance for this project.

September 26 meeting on Tisbury Great Pond management: Peter suggested having an agenda for this meeting. Maria has heard from 6 attendees so far.

Correspondence:

In Email from Jo-Ann Taylor dated August 1, 2017 regarding FEMA grant opportunity
Emails from Caitlin Borek, TTOR regarding goats grazing at Long Point

Out: Map 7 Lot 170/ Determination/ Smith/ deck, porch & ramp
Map 7 Lot 13/ Determination/ Medowski/solar panels
Map 7 Lot 15/ Certificate of Compliance/Morse

There being no new business to conduct, the meeting adjourned at 6: 15 PM.

Respectfully submitted,

Maria McFarland
Board Administrator