

WEST TISBURY  
CONSERVATION COMMISSION  
MINUTES OF MEETING  
February 12, 2019

**Present:** John Brannen, Prudy Burt, Whit Griswold, Peter Rodegast, and Michael Turnell **Absent:** Binnie Ravitch and Tara Whiting

**Staff Present:** Maria McFarland

The meeting was called to order at 5:05 P.M. Whit Griswold Vice-Chairman, presiding.

**2018 Annual Report:** A motion was made and seconded to approve the 2018 Annual Report as revised. All in favor.

**Comment letter to EOE/MEPA/proposed MV Airport capital improvement plan;** A motion was made and seconded to approve the comment letter as revised. All in favor.

**Water withdrawal bylaw:** Members discussed and made edits to the draft of this bylaw. Maria will check with Manny Estrella III, Fire Chief, regarding the amount of time he may temporarily withdraw or divert water from a pond or brook for firefighting or training. The current draft defines y water withdrawals or diversions of less than 24 hours as “temporary”.

A motion was made and seconded to approve this bylaw as revised subject to an answer from the Fire Chief. All in favor.

**Administrative:** Members: Prudy announced to the board that she would be resigning, effective after the board meeting on February 19. She also told the board that Geraldine Brooks has expressed interest in becoming a member. She suggested the board invite Geraldine to the next meeting.

**Correspondence:**

- In: Map 35 Lot 6.15 NHESP letter dated 2/12/19  
Out: Map 3 Lot49/SE79-393/60 Stone Bridge Road/ Order of Conditions and Certificate of Compliance for SE79-244
- Map 15 Lot 1/SE79-395/Indian Hill Road/ Order of Conditions
- Map 35 Lot /SE79-389 and 394/ 99 Pond View Farm Road/Orders of Conditions
- Map 39 Lot 2.1/SE79-392/147 Middle Point Road/Order of Conditions

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

Respectfully submitted,

Maria McFarland  
Board Administrator  
APPROVED