

**Meeting of West Tisbury, MA Conservation Commission
Tuesday January 23, 2018 5 PM EST**

West Tisbury Town Hall, 2nd Floor
1059 State Road West Tisbury, MA 02575

WEST TISBURY
CONSERVATION COMMISSION
AGENDA
January 23, 2018
5:00 PM

- Location: Second floor of Town Hall
- Call to Order
- Approval of Minutes:
- Continued Public Hearing:

5:10 PM/James Pond/SE79-364: a public hearing under the requirements of G.L. Ch.131 § 40, as amended, and the West Tisbury Wetlands Protection Bylaw and regulations to consider a Notice of Intent filed by the West Tisbury Board of Selectmen and Herring Warden for a project proposed at James Pond and Map 6 Lots 13 and 20. The project consists of work associated with breaching the barrier beach at James Pond including dredging the associated meander for the purpose of restoring a fish passageway, placement of fiber rolls and salt marsh plantings.

- New Public Hearing:

5:35 PM/ Map 43 Lot 2/SE79-381: a public hearing under the requirements of G.L. Ch.131 § 40, as amended, and West Tisbury Wetlands Protection Bylaw and regulations to consider a Notice of Intent filed by Sourati Engineering Group, LLC on behalf of Dennis R. Delaney, Trustee of CaLaWi Realty Trust for a project located at 130 Watcha Club Road. The project consists of the creation and maintenance of a view channel and the construction of a kayak rack.

- New Business:
2017 Annual Report
Time will be reserved for any topics that the chair did not

reasonably anticipate.

- Old Business

TMDL Meeting/ Recap

- Administrative:

James Pond bill from VLS/approval

James Pond warrant article

- Calendar

February 8 -Site Visits

February 13 – Next regularly scheduled meeting

March 3- MACC Annual Meeting

Correspondence

In TRI Letter re: 410 State Road/ heating system

DEP File Number letter dated 12/28/17 re: Map 43 Lot 2

NHESP comment letter dated 1/12/18 re: Map 43 Lot 2

Out: Map 39 Lot 2/21/SE79-98: Certificate of Compliance

DER Letter of support for stream continuity specialist

TRI Letter re: 410 State Road/heating system