

**Meeting of West Tisbury, MA Conservation Commission  
Tuesday January 9, 2018 5 PM EST**

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

WEST TISBURY  
CONSERVATION COMMISSION  
AGENDA

January 9, 2018

5:00 PM

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

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 To be continued for lack of a quorum.

- New Business:

Tisbury Great Pond /Subcommittee

Letter of Support/ Stream Continuity Specialist/ Division of Ecological Restoration/ FEW

Mill Brook Watershed Study/ Mill Brook Diversions/ Prudy

Time will be reserved for any topics that the chair did not reasonably anticipate.

- Old Business

Mill Pond Dam/Fishway/Revised Operation and Maintenance plan

- Administrative:

2018 Annual Town Meeting warrant articles/ Revolving fund

for fees

James Pond article?

Map 39 Lot 2.21/ SE79-98/Certificate of Compliance/ 1993

- Calendar

January 15 office will be closed

January 18-Site Visits

January 23 – 1-3 PM DEP/ TMDL/Draft Report/Library meeting room

January 23 – 5PM- Next Regularly scheduled meeting

Correspondence

In Map 39 Lot 7/ Eden/ Pease/ Wilkinson Nourishment report

Map 39 Lots 9, 10 & 11/Eden/Wilkinson nourishment report

Technical Memorandum Final Water Quality Monitoring

Assessment of the MV Island-wide Estuaries and Alt Ponds

Summary 2-10 (year 1 of 3)

James Pond: Comment letter from NHESP dated December 29, 2017