

WEST TISBURY  
CONSERVATION COMMISSION  
MINUTES OF MEETING  
July 10, 2018

**Present:** John Brannen, Prudy Burt, Whit Griswold, and Tara Whiting

**Absent:** Peter Rodegast, Michael Turnell, and Binnie Ravitch

**Staff Present:** Maria McFarland

**Also present for all or part of the meeting:** Hilary Dreyer, Kristen Fauteux, and Sally Rizzo

The meeting was called to order at 5:10 P.M. Tara Whiting, Chairman presiding.

Approval of the minutes of the June 26 meeting was tabled to the next meeting.

**Public Hearing:**

**Map 3 Lots 3.4 and 3.6/ SE79-386:** 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 Russell Soder and Angela Goethals on behalf of Sheriff's Meadow Foundation (SMF) and Falling Meadow LLC for a project at 40 and 50 Boghouse Way. The project consists of the replacement of an existing 234 foot long boardwalk through a Bordering Vegetated Wetland and River Front Area.

No testimony was taken. A motion was made and seconded to continue the public hearing on this application to August 21 at 5:10 PM because no one was present for the applicant. All in favor.

**New Business:**

**Map 25 Lot 1.1/ Martha's Vineyard Agricultural Society/Agricultural Preservation Restriction (APR)/Approval to host Drive-in movie:**

Members met with Sally Rizzo of the MV Agricultural Society (MVAS) and Hilary Dreyer of the MV Film Festival to discuss the drive-in movie planned for July 31 at the MVAS's Panhandle Road property.

The Town, acting through the Conservation Commission and the Vineyard Conservation Society (VCS) are the co-holders of an APR on this property. The MVAS has already received permission for this event from the Board of Selectmen and VCS. Members reviewed the July 3, 2018 letter from VCS.

Sally said this would be a one-time community joint funding raising event to raise funds for the 4-H programs offered by the MVAS and for the Film Festival. Cars will pick up the audio for the film on their car radio or cell phone. The movie will be projected onto a screen that will face into the property.

Prudy said she was ok with this event as long as it did not become a weekly money making event. She reminded Sally that, as co-holder of the APR, this board must be kept in the loop about all activities that are held at this property.

A motion was made and seconded to approve the viewing of the movie ET as a joint fund raising event for the MVAS and the Film Festival. All in favor.

**Map 15 Lots 6 and 68/ Carter-Donovan and Cournoyer:** Becky Cournoyer asked Prudy Burt to take a look at the partial failure of the dam that is located on these properties on Indian Hill Road. Prudy asked if we could have Brian Kelder of DER look at this property as well as culverts at 204 Indian Hill Road when he is here on July 17. Maria will ask him.

**Old Business:**

**Tisbury Great Pond 2017 draft report:** Review tabled to the next meeting.

**Administrative:** The board will not meet on July 24.

**Correspondence:**

In Letter from VCS dated July 3, 2018 regarding permission for Ag Society to have a drive-in movie benefit

Out Map 11 Lot 36/Peters/ Determination of Applicability

There being no further business to conduct, the meeting adjourned at 6:00 PM.

Respectfully submitted,

Maria McFarland  
Board Administrator  
APPROVED