WEST TISBURY CONSERVATION COMMISSION MINUTES OF MEETING

August 9, 2011

Please note that these minutes are general in nature. For more detail, a tape recording of this meeting is available at the Commission office.

Present: Prudy Burt Chair, Joanie Ames, Whit Griswold, Nora Nevin, Binnie Ravitch, Peter Rodegast, Tara Whiting and Maria McFarland

Also present for all or part of the meeting: Tom Della Rocco

The minutes of the July 26th meeting were approved.

Map 39 Lot 11: a public hearing under the requirements of the West Tisbury Wetlands Protection Bylaw and regulations to consider a Notice of Intent filed by the Woods Hole Group on behalf of Endofthedirtroad LLC for property owned by Endofthedirtroad LLC located at 234 Middle Point Road. Construction access will be over 225 Middle Point Road Map 39 Lot 10 also owned by the applicant. The proposed project includes the installation of approximately 135 feet of sloping low-profile rock revetment along the eastern shoreline of Tisbury Great Pond, together with annual beach nourishment and routine maintenance of the revetment. Work will take place on a coastal beach, coastal bank, coastal dune, land subject to coastal storm flowage and in the buffer zone. Construction access will be over the buffer zone, considered a resource area under the West Tisbury Wetlands Protection Bylaw.

Prudy opened the public hearing. The legal notice was read into the record.

The applicant's representative requested a continuance of the public hearing because the report of LEC Environmental has not been completed. They requested that the report be completed by August 2nd so that they would have time to respond to the report. The request for a continuance was made by an e-mail dated August 8, 2011.

A motion was made and seconded to continue the public hearing on this matter to Tuesday August 23, 2011 at 5:10 PM. The vote in favor was unanimous.

Old Business:

Map 11 Lot 36/SE 79-306: Review and approval of special conditions: After discussion, a motion was made and seconded to approve the special conditions. All in favor.

Map 36 Lot 48/SE79-160 /Moss/ Violation of OOC maintenance provisions: An Enforcement Order was signed.

Administrative:

New Member: Tom Della Rocco met with the Commission to discuss becoming a member. Tom is a landscaper and has a background in commercial landscape construction. A motion was made and seconded to recommend Tom to the Selectmen for appointment to the Commission as a full member. All in favor.

Correspondence:

In: Consultant Fee check/Endofthedirtroad LLC

Out: Copies of minutes to Steve Maxner Berresford Certificate of Compliance Endofthedirtroad LLC consultant letter

A motion was made and seconded to adjourn the public meeting and go into Executive Session for the purpose of discussing on-going litigation and further, not to reconvene in regular session. A roll call vote on the motion was taken. The vote in favor unanimous.

There being no other business on the agenda, the meeting was adjourned at 6:30 PM.

Respectfully submitted,

Maria McFarland Board Administrator APPROVED