

WEST TISBURY CONSERVATION COMMISSION

MINUTES OF MEETING

July 12, 2011

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

**Absent:** Nora Nevin

**Also present for all or part of the meeting:** Matthew Dix

The minutes of the June 28th meeting were approved as corrected.

**Old Business:**

**Map 36 Lot 1/SE79-311/Review and approval of special conditions:** Matthew Dix was present to answer questions on the special conditions for the Phragmites project at Sepiessa. After discussion, a motion was made and seconded to approve the special conditions for this project. All in favor.

**Map 35 Lot 3.4/ Shellfish propagation project:** A report from Chilmark Shellfish Constable Isaiah Scheffer on the 2010 shellfish project at Arnie Fischer's dock on Tisbury Great Pond was noted for the record.

**Administrative:**

**Leave of Absence:** Members discussed the e-mail from Nora regarding her leave of absence for the summer due to a commitment to the Martha's Vineyard Chamber Music Society and family vacation. It was noted that Nora had not informed the Commission of this commitment when she was interviewed and that usually, a member will discuss a leave of absence in advance. Nora's e-mail was forwarded to the Selectmen as they are the appointing authority. Prudy will send a response to Nora.

**Correspondence:**

The following documents are noted for the record:

- In: Map 18 Lot 1/ Greenlands/Memo from EEOA re: Management Plan**
- Map 18 lot 1/ Letter from Steve Maxner dated July 6, 2011**
- Map 8 Lot 1/ Land Bank/Sterling: Copy of letter from Hemenway & Barnes dated June 30, 2011 re: Status Report**
- Tisbury Great Pond: Report on 2010 Water Quality Data**
- E-mail from Rick Karney re: archaeological sign-off on the 2009 mussel project dated July 6, 2011**

There being no other business on the agenda, the meeting was adjourned at 6:00 PM.

Respectfully submitted,

Maria McFarland  
Board Administrator  
APPROVED