WEST TISBURY CONSERVATION COMMISSION MINUTES OF MEETING September 8, 2015

Present: Prudy Burt, Peter Rodegast, Michael Turnell, and Tara Whiting

Absent: Whit Griswold and Binnie Ravitch

Staff Present: Maria McFarland

Also present for all or part of the meeting: Peter Huntington and David Merry

The meeting was called to order at 5:05 P.M. Tara Whiting, Chairman presiding.

Minutes: The minutes of the August 25 meeting were approved as revised.

Continued Public Hearings:

Map 11 Lot 32/SE 79-359: 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 Mark Mazer to demolish an existing guest house to be replaced with a larger structure over the footprint of the existing building on property located at 518 Lambert's Cove Road owned by David A. Merry, Trustee of the David A Merry Nominee Trust. The project is located within the Buffer Zone.

Peter Huntington was present for Mark Mazer. Peter submitted two letters to the board; one dated September 7 requesting permission to revise the NOI to include excavation within the Buffer zone so that trenching can be done for new electrical lines to an adjacent property owned by Casey Kriedman and one from Casey Kriedman dated September 5 granting Mark Mazer and David Merry permission to carry out this work.

The transformer pad for the new electric service will be located outside the Buffer Zone. The existing pole on the Kriedman property will cut and removed using a small Bobcat. Members reviewed the septic system plan prepared by Kent Healy. David Merry agreed to have the septic plan revised to show that the new 1,500 gallon septic tank and reserve area will be located outside the Buffer Zone.

The following special conditions will apply to this project:

- Pre-construction site visit
- Erosion controls in the locations noted on the plan.
- Stormwater runoff shall be managed to avoid the wetlands.
- The top layer of sod shall be scraped off the site prior to excavation of the new structure and before the electrical trench is dug and set aside. This sod will be to be used to cover disturbed areas and the electrical trench once it has been backfilled.
- A copy of the As-Built Septic Plan shall be submitted to the Commission upon completion of the project.

A motion was made and seconded to approve this project as it has been revised. The vote in favor was unanimous.

New Business: None

Administrative:

Correspondence:

In: FEMA dated August 25, 2015

Out: Map 25 Lot 4.1 Selena and Bill Roman

Map 25 Lot 4 - Ann Nelson

Map 38 Lot 8 – Bagehot Backs LLC

Bylaw regulations/proposed revisions: Discussion tabled to the next meeting.

There being no new business to conduct, the meeting adjourned at 6: 05 PM.

Respectfully submitted,

Maria McFarland Board Administrator APPROVED