Members present: Peter Vincent – Chairman, Geoffrey Kontje, Jeff Carlson, Stuart Lollis, Bob

Avakian, Lil Province

Absent: Christina Brown

Staff: Jane Varkonda, Lisa Morrison

EDGARTOWN LLC (Sutphin) NOI to license and maintain existing pier, add 22-foot el, and two floats, off Dunham Road. Tracey Smith of SBH present for the applicant. Project has been approved by the Marine Advisory Committee and will need to go to the planning board for a special permit. Avakian made a motion to approve the project with the condition that the existing lights be retrofitted and shine down on the dock, not on the water. Lights are to be fully shielded. Floats to be stored in an upland location. Province seconded the motion. Unanimously approved.

SARGENT Determination of applicability. Removal of dead and dying pine trees and junipers, off Atlantic Drive. Kristen Reimann present for the applicant. Agent reviewed the project on site and recommended a negative determination of applicability. Approximately 16 trees in total will be removed from the site. They will be flush cut; no replanting proposed. Lollis made a motion to approve the project as presented. Province seconded the motion. Unanimously approved.

FILLEY Determination of applicability. Removal of dilapidated structures off North Neck Road. Woody Filley explained that the structures are in bad repair and the insurance company insists that the structures be fixed or removed. Jim Glavin will come in with a small machine and basically pick up the structures and deposit them in pieces in a dumpster. Work will be done from the existing pathway. Applicant to provide before and after photographs. Agent will visit the site when the work is complete. Lollis made a motion to issue a negative determination. Province seconded the motion. Unanimously approved.

EDGARTOWN WASTEWATER DEPARTMENT Determination of applicability to upgrade the Dock Street pump station. No one from wastewater was present, so the assistant explained that the work will take place in the parking lot. Negative determination was unanimously approved.

TYRA LOCKER PLANT Agent gave a brief report of the site visit. Violations include storage of fill, rocks, and other debris within 200-feet of a wetland. There are also zoning violations as there are commercial and farming operations being conducted in a residential neighborhood without

permits.	Agent will send a	a letter to the	lessee, Paul	Brewer, and	d to the owner (of the property
Gordon T	yra.					

KATAMA FARM Agent reported that an abutter to the farm, James Javaras (15 Beach Plum Meadows, 45-55.4) trespassed onto town property and created an access road in order to plant trees on his property. Agent will send a letter and ask that the landscaper responsible attend the next meeting.

the next meeting.	
There being no further business, the meeting adjourned at 5:45 p.m.	

Approved: