



1. **12:30 PM: Site Visit 9/17: PUBLIC HEARING NOI SE 12 – 847; PATRICK COURTNEY; 16 Old Nursery Lane; AP 7-10:** Build a 200 sq. ft. addition to the existing house with a slab on grade foundation and add a 450 sq. ft. slate patio in the buffer zone of a wetland. The closest activity is 68 feet from the wetland edge.
2. **12:40 PM: Site Visit 9/17: PUBLIC MEETING RDA TED WHEELER; 142 State Rd.; AP 33-18:** Replace the existing deck, supports and front stoop. The footprints will not change. The project is within the 100-foot buffer zone of a salt marsh on Chilmark Pond. The closest work is approximately 15 feet from edge of the salt marsh.
3. **12:45 PM: Site Visit 9/17: PUBLIC HEARING NOI LOCAL BYLAW ONLY (NO DEP FILE #) REID SILVA FOR LEIGH F. GOLDMAN, TR.; 18 Spruce Gate Rd.; AP 35 – 1.7, 1.8, 1.9:** Trim, prune and mow existing vegetation on lots 1.8 and 1.9 which are within the 100-foot buffer zone of an isolated wetland. The existing vegetation on lot 1.7 within the isolated wetland and within 10 feet of the isolated wetland will be trimmed, pruned and mowed. All the vegetation on lot 1.7 from 10 to 100 feet of the isolated wetland will be ground and replanted with a meadow seed mix. The work is being done for view shed maintenance on all 3 lots and also to establish an open meadow on lot 1.7. Lots 1.8 and 1.9 are not owned by the applicant.
4. **1:00 PM: Site Visit 9/17: PUBLIC HEARING NOI SE 12 – ???; REID SILVA FOR MATHEW AND JULIET CESTAR; 12 Hill Land; AP 32-40:** Maintain water views by trimming and pruning existing vegetation; remove Phragmites growth and prune willow trees. The work between the house and Stonewall Pond is within a BVW and will be manually managed to a four foot height. The Phragmites will be cut to ground level and disposed of through the MV Refuse District. The vegetation in the buffer zone will be managed to a four foot height. The resources affected are a total of 14,400 sq. ft. of work within the Riverfront Area of a perennial stream flowing into Stonewall Pond. 8,000 sq. ft. and 6,400 sq. ft. are in the first and second 100-foot segments respectively. Approximately 290 linear feet of Coastal Bank will be managed and 13,200 sq. ft. of Land Subject to Coastal Storm Flowage will be in the work area.
5. **1:15 PM: Site Visit 9/17: PUBLIC HEARING NOI SE 12 - ???; REID SILVA FOR GEORGE M. WILGRAM; 137 Quansoo Rd.; AP 22-8:** Construct an addition to the existing single-family dwelling, build new decks, a new garage with one bedroom and expand the existing septic system. Approximately 2,600 sq. ft. of Land Subject to Coastal Storm Flowage will be disturbed. Native plantings approximately 6 feet from the top of a Coastal Bank are also proposed.
6. **DISCUSSION SE 12 – 823; REID SILVA FOR 21 EAST LANE RLTY. TR.; 21 East Lane; AP 32-67:** An Order was issued in August 2018 to redevelop this lot. Two conditions were to return with the renovation plan for the garage and to review the landscape plan. The limit of work and silt fencing is installed. Only one section needed to be relocated farther from the wetland.
7. **DISCUSSION SE 12 – 837; REID SILVA FOR RACHEL HICKEY; 35 Menemsha Crossroad; AP 26-137, 138:** An Order was issued in March 2019 to demolish and build a new house on this lot. The relocation of the dwelling will not allow the existing overhead wires to be used. Request to bury the utilities and share the well line trench where possible. Determine if the change is inconsequential or requires the hearing to be reopened.

8. **DISCUSSION SE 12 – 832; REID SILVA FOR ARIEL ASHE; 29 Welles Way; AP 25-6.1:** An Order was issued in December 2018 for a garage and driveway in the buffer zone of a wetland. The garage was relocated about 10 feet closer to the house as conditioned. They would like to move the garage down grade as the grading will be difficult. Determine if the change is inconsequential or requires the hearing to be reopened.
9. **DISCUSSION SE 12 – 559; REID SILVA FOR HONKER AND SONS; 55 Squibnocket Farm Rd.; AP 35-1.2:** A basement foundation and barn constriction were approved and installed in 2008. There is some water leaching into the basement near the bulkhead. Request to excavate a small section along the foundation wall to install gravel for better water drainage. Determine if this is an inconsequential change or a new NOI should be filed.
10. **DISCUSSION SE 12 – 842; CHRIS ALLEY FOR STEPHEN MERKEL; 17 Howell Lane; AP 27-1.3, 3:** An Order was issued in July 2019 to redevelop this lot. The installation of buried utilities was inadvertently left off the plan. The location of the buried utilities was approved in a separate Order SE 12 – 665 in 2012 and never installed. Is this an inconsequential change to SE 12 – 842 or should the hearing be reopened.
11. **DISCUSSION SE 12 – 829; GEORGE SOURATI FOR QUINSON; 7 Flanders Lane; AP 27.1 – 202:** An Order was issued in December 2018 for an addition and new front steps. The 3 season porch was to be supported by piers and changed in the hearing. The foundation is failing and they request installing a frost wall foundation under the porch – as originally proposed. Is this an inconsequential change or does the hearing need to be reopened.

12. **ADMINISTRATION:**

Meeting Minutes: 7/17/19; 8/7/19.

Signatures:

Order of Conditions SE 12 – 847; Courtney AP 7-10 (if voted).
Order of Conditions Local Bylaw; Goldman; AP 35-1.7, 1.8, 1.9 (if voted).
Order of Conditions SE 12 – ???; Cestar; AP 32-40 (if voted).
Order of Conditions SE 12 - ???; Wilgram; AP 22-8 (if voted).
Determination of Applicability Wheeler; AP 33-18 (if voted).

13. **NEXT MEETING:** Next Meeting October 2, 2019 @ 12:30 PM