



1. 12:30 PM: Site Visit 1/14: PUBLIC HEARING SE 12 – 856; GEORGE SOURATFOR LAURANCE ROCKEFELLER; WHALE HILL, INC.; 16 Greenhouse Lane; AP 33-31: Add 185 cubic yards of additional beach nourishment of matching river rock at the base of the coastal bank to stabilize the erosion and protect the house that is approximately 45 feet from the top of the bank. Approximately 3,200 sq. ft. of Coastal Beach and 4,100 sq. ft. of Land Subject to Coastal Storm Flowage will be impacted. Approximately 440 yards of the same nourishment was permitted in 2013. The rocks will increase the beach elevation to 12 feet above mean high tide. The added rock will end approximately 25 feet from the observed mean high tide mark. The excavator and equipment will access the beach from 8 Greenhouse Lane; Map 33 Lot 30 as both this project and the permitted additional nourishment for 8 Greenhouse Lane will be done at the same time. This is in response to continuing coastal bank erosion.
2. 12:40 PM: No Site Visit: CONTINUED PUBLIC HEARING NOI SE 12 - 855; REID SILVA FOR RMJ DOCK, LLC; 16 Harbor Hill Road.; AP 27.1 – 104: ELIGIBLE VOTERS: Bob, Pam, Candy, Sandy, Chris, Russell: Rebuild, repair and maintain the existing pier (License # 4712), including replacing piles, decking, stringers and bents as necessary. This work was originally approved in 2012, however the permit has since expired. The work is located in Menemsha Basin.
3. 12:45 PM: Site Visit 1/14: PUBLIC MEETING RDA CHRIS ALLEY FOR AZALEA REAL ESTATE, LLC.; 1 Azalea Lane; AP 29-5: Replace the current septic tank and pump chamber with a new MicroFAST denitrification system in conjunction with a complete system upgrade. All work falls within the disturbed footprint of the existing tanks, driveway and parking area. The work is within the buffer zone of a wetland draining into the Atlantic Ocean. The closest activity is approximately 10 feet from the wetland edge.
4. 12:50 PM: Site Visit 1/14: PUBLIC HEARING SE 12 - ???; REID SILVA FOR MAX MCCREERY; 316 South Rd.; AP 24-206: Replace an existing seasonal walkway with a 90 ft. long, 3 ft. wide elevated walkway that crosses a salt marsh to Chilmark Pond. The walkway deck will be fiberglass grating to allow 50% light penetration. The support post will be held in place with pin footings. Approximately 2 sq. ft. of salt marsh and 270 sq. ft. of land subject to coastal storm flowage will be disturbed.
5. 12:55 PM: Site Visit 1/14: PUBLIC HEARING SE 12 - ???; REID SILVA FOR STEVEN AND PETER KRAUSE, TRUSTEES; 22 Tilton Cove Way; AP 29-23: Install a 40 ft. long X 3 ft. wide elevated walkway within the 100-foot buffer zone of a Coastal Bank and BVW this section will connect with a 33 ft. long X 3 ft. wide elevated walkway across the BVW and salt marsh to the shore of Chilmark Pond. The walkway deck will be a fiberglass grating to allow 50% light penetration and the supports will have pin footings. Approximately 116 sq. ft. of BVW and 2 sq. ft. of salt marsh will be disturbed.
6. CERTIFICATE OF COMPLIANCE AMENDED SE 12 – 514; MARIANNE MEYER; 15 Azalia Lane; AP 29-6: An Amended Order was issued in 2009 for a set of seasonal beach stairs down the bank to the Atlantic Ocean. The property is being sold. All on-going conditions of the Order have been followed annually. Recommend the project is in full compliance with the on-going conditions # 1 – 6 as outlined in the Order.

(OVER)

7. ADMINISTRATION:

Meeting Minutes: 12/18/19.

Signatures:

- Determination of Applicability Azalea Real Estate, LLC; AP 29-5 (if voted).
- Order of Conditions SE 12 – 855; RMJ Dock; AP 27.1-104 (if voted).
- Order of Conditions SE 12 – 856; Whale Hill, Inc.; AP 33-31 (if voted).
- Order of Conditions SE 12 – ???; McCreery; AP 24-206 (if voted).
- Order of Conditions SE 12 – ???; Krause; AP 29-23 (if voted).
- Certificate of Compliance Amended SE 12 - 514; Meyer; AP 29-6 (if voted).

8. NEXT MEETING: Next Meeting February 5, 2020 @ 12:30 PM