

## TOWN OF WESTHAMPTON CONSERVATION COMMISSION

### MEETING Minutes

For the Westhampton Conservation Commission meeting on March 1, 2023 at 7:00 P.M. in their office at the Westhampton Town Hall, #1 South Road Westhampton

Members Present: Fred, Alyson, Bill, Brad, Jessica (recording)

Also in attendance: Lori Ingraham

1. Call to Order: 7:00 pm

2. Accept Minutes meeting of: February 15, 2023

3. Review correspondence: Annual Report; Annual Budget; phone call with Judy Madzunovic, 25 Pine Island Lake

4. Old/Ongoing Business:

71 Peninsula Rd., Ingraham, property owner, **building permit sign-off**, tree cutting plan and construction project narrative; Cons Com approves plans and signs building permit

NOI Hearing: renovation/construction project 37 East Shore Drive, Ugone and Whalen, property owners: scheduled for next meeting, March 15, 2023

5. New Business: \*organize files: Cons Com will meet at 6pm April 5, 2023\*;

Sodom Brook tire clean-up scheduled for early May (Alyson and Bill will find high school students/4-H volunteers);

Submitted Conservation Commission's Annual Report to Town Administrator

6. Agenda next mtg to Town Clerk's mailbox: Agenda/Notice will be sent to Town Clerk for March 15, 2023

7. Adjourn: 7:20pm