TOWN OF WESTHAMPTON CONSERVATION COMMISSION

MEETING Minutes

For the Westhampton Conservation Commission meeting on December 6, 2023 at 7:00 P.M. in their office at the Westhampton Town Hall, #1 South Road Westhampton

Members Present: Fred, Brad, Jessica (recording)

1.Call to Order: 7:00 pm

- 2. Accept Minutes meeting of: November 1, 2023 (November 15, 2023 meeting cancelled due to lack of quorum)
- 3. Review correspondence: Keith Saltmarsh, re: building permit sign-off; Melissa Nuttelman (PIL), re: Pine Island Lake OOC/Annual Report submission and dam repair requirements; Mark Stinson (DEP); Forest Cutting Plan—Reservoir Rd., property owner New England Forestry Foundation; MACC dues owed; David Loven, re: driveway construction
- 4.Old/Ongoing Business: **SITE VISIT** (Fred)—Saltmarsh property, Blueberry Hills, to check erosion controls; all looks good at this time; will schedule site visit during the spring before signing COC

Melissa Nuttelman (PIL)—submission of annual report in accordance with OOC; clarification of requirements regarding dam repair at Pine Island Lake; documents sent to Mark Stinson at DEP

- 5. New Business: Cons Com Annual Report to be submitted; new system for building permits; David Loven receives permission from Cons Com to construct driveway on Tob Hill;
- 6. Agenda next mtg to Town Clerk's mailbox: Agenda/Notice will be sent to Town Clerk for December 20, 2023

7. Adjourn: 7:30pm