## TOWN OF WESTHAMPTON CONSERVATION COMMISSION

## MEETING Minutes

For the Westhampton Conservation Commission meeting on November 3, 2021 at 7:00 P.M. at the Westhampton Town Hall, \#1 South Road Westhampton

Members Present: Fred, Bill, Jessica (recording)

1. Call to Order: $\quad 7: 05 \mathrm{pm}$
2. Accept Minutes: meeting of: October 20, 2021
3. Review correspondence: Pierre Archimbault and Jean Stawarz, 28 Crowley Rd.—contacted Cons Com regarding beaver dam issue: existing potential for encroaching water/flooding and possible well/septic contamination problems; Cons Com (Fred) suggested they contact BOH and the town's part-time health agent to determine appropriate further action, possibly including emergency permit for a licensed trapper;
On a second call to Jean Stawarz, Fred suggested that they contact Mike Callahan, Beaver Deceivers, LLC, a Southampton contractor who may be able to help

Melissa Nuttleman, Clerk for BOD/PIL, and Jim Jewell, PIL: email correspondences regarding ongoing paperwork pertaining to Pine Island Lake drawdown and Order of Conditions; request for copy of NOI Application/PIL Weed Mitigation Plan/ Aquatic Management Program; confirmation of notice and receipt of appropriate paperwork pertaining to annual report and weed mitigation plan; PIL has received required information to complete 2021 annual report and weed mitigation plan
4. Old/Ongoing/Unfinished Business: Site visit scheduled for 11/11/2021 at Montague Rd. Solar Panel Array to inspect before issuing Certificate of Compliance

## 5. New Business:

Site visit forms passed around to commissioners;
Discussion regarding possible site visit for Truswell property, 291 Main Rd. to assess silt fence location/placement;
Schedule site visit for Saul Perlmutter, 18 North Shore Rd., Pine Island Lake, during drawdown-to assess and determine appropriate action for repairs to dock
6. Agenda next mtg to Town Clerk's mailbox: Agenda/Notice will be sent to Town Clerk for November 17, 2021

## 7. Adjourn: 7:55pm

