

**Edgartown Marine Advisory Committee
Edgartown Town Hall**

Minutes

Date: February 12, 2014

Members Present: Gary Look, Bruce McIntosh, Martin Tomassian

Other people present: Charlie Blair – Harbormaster,
Dick Barbini, Bob Colacray

Next Meeting Date: To Be Determined

Meeting Opened: 3:11PM

Chair Gary Look opened the meeting and asked that all cell phones be placed on vibrate and that any calls be taken out of the meeting room.

1) Mad Max Marina, Ongoing Discussion, Agent Barbini

(The previous meeting was canceled due to snow.) In terms of previous suggestions, (see 1/8/14 Minutes) Mr. Barbini explained that a 10 ft. extension was not enough to produce any substantial difference and also that the existing 8 ft. wide pier could not be effectively narrowed. The pier would still have to be rebuilt and the request was still to extend or expand it. The project was explored again.

- The existing Army Corps of Engineers channel was quite deep (27-36 ft.).
- The Faired Pier line, sight line and encroachment line were all discussed.
- The issue continued to be the beam of the boats that would be moored on the end of the extended pier. An offer to restrict the size of boats tethered to the end would be the purview of the Planning Board. On the other hand it was not the wish of the Advisory Board to create another enforcement situation.
- It was clear the dock needed more space but more space was not available at the location. Alternatives such as expanding the interior, adding a square or opening the “pincers” were explored but proved impracticable due to public access issues.
- 15 ft. would be optimum but any extension would be an improvement.
- Gary Look sited the expansion as in conflict with the Harbor Plan p. 127 Section 1 and p. 128 Section C7 “not allowed to interfere with navigational channels”. Skip Tomassian agreed.
- Bruce McIntosh had originally suggested a reduction to a 10 ft. expansion but now thought even that might be too much because it would impede access to and from dockage on both sides.

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- A STRAW POLL ON THE MAD MAX PIER RENOVATION SHOWED:
 - BRUCE MCINTOSH WILLING TO ALLOW A 5 FT. EXPANSION;
 - GARY LOOK VOTING FOR NO EXPANSION;
 - MARTIN SKIP TOMASSIAN VOTING FOR NO EXPANSION.

There was general agreement that although the outcome did not favor Mr. Colabray the process had worked well.

- The Shellfish Committee had drafted a letter to Leland/Schifter (see 4/10/13 Minutes) to expedite testing for the coming year (see below: Actions).

2) Approve Minutes

- *MARTIN TOMASSIAN MOVED TO APPROVE THE JANUARY 8, 2014 MINUTES; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Meeting Adjourned:

MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:49PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

To Do List:

Marni – email Edg. Shellfish letter to Schifter to Marine Advisory Bd.

Accompanying Documents:

Agenda 2/12/14

Photo of faired pier line with Mad Max dock.