



Town of Edgartown Fisherman's Landing Stewardship Committee Meeting Minutes

November 19th, 2021

I. CALL TO ORDER:

The virtual meeting of the Fisherman's Landing Stewardship Committee (FLSC) was called to order at 10:30am on Friday, November 19th, 2021.

II. ROLL CALL:

The following persons were present:

Members: Peter Vincent, Steve Ewing, Jane Varkonda, Ken Michel, Ed Handy, Charlie Blair, Tony Mignanelli

Guests: Jodi Landau, Joe Sieber, Eric Caplan

III. OPEN ISSUES:

- a) Motion placed on the floor by Ken to approve the 10/22/21 minutes, Steve seconds, no further discussion, vote taken and passed 5-0. Charlie abstains, Tony was not present at the time of the vote.
- b) The approval of the 11/4/21 meeting minutes was postponed.
- c) The Committee discussed developments with the distribution of the proposed landscape plan. Mr. Erhard received the plan and Peter has spoken with his attorney. The Committee discussed the need to hire an attorney as well, but was concerned about a potential conflict of interest if both parties have attorneys in the same office. Steve stated that as long as the interests of both parties are being addressed, it's not an issue.
Motion placed on the floor by Steve to hire town counsel to assist with negotiating the donation and the wording of the warrant article. Ken seconds, no further discussion, vote taken and passed 6-0. Tony was not present at the time of the vote.
- d) Steve reported that Mr. Erhard's feedback was that he would like signage on the property that indicates where the property line is; other than that, he is good with the plan. Steve also stated that Mr. Karp may push for some of the proposed 50' donation to give himself more flexibility on his land. The next step is for Mr. Erhard to meet with his attorney and the lawyers will take it from there.
- e) The Committee discussed the warrant article draft language. Peter stated that he would like to get the article drafted so that the Committee has something to present to the Selectboard, hopefully by the next meeting. Jane will work on putting that together.
- f) Jane asked whether an appraisal was needed. Peter stated that was a question for counsel. The Committee discussed the logistics of an appraisal and who would receive a tax credit for the donation. Peter stated that was not an issue for the Committee to opine on.
- g) The Committee then discussed the public outreach effort. Steve said, basically he wants to create an informative guide for mooring holders, perhaps in the form of an insert that would be included with their annual mooring permit fee letter sent out by the Harbormaster. Charlie said that his department is going through mooring by mooring to create a list; currently the mooring field at Fisherman's Landing is not set so there is not a specific list for the area. Steve offered to assist in creating a list by contributing the names of the moorings he services. Steve said he would like to include a history of the landing in the brochure. Jane stated that she was happy to

draft something if someone else would edit. Tony said he has a son in graphic arts who could help with layout. Peter clarified that nothing can be distributed until the Town officially accepts the gift. Tony said it would just be something for the Committee to review and work on until the donation is official.

h) The Committee decided to meet again on Friday, December 3rd, 2021 at 10:30am.

A motion to adjourn was made and seconded. The meeting adjourned at 11:25am.

Minutes submitted by: Juliet Mulinare