



Town of Edgartown Fisherman's Landing Stewardship Committee Meeting Minutes

May 13th, 2022

I. CALL TO ORDER:

The virtual meeting of the Fisherman's Landing Stewardship Committee (FLSC) was called to order at 10:03am on Friday, May 13, 2022.

II. ROLL CALL:

The following persons were present:

Members: Peter Vincent, Steve Ewing, Ken Michel, Rob Morrison

Guests: Brian Carty, Mary Carty, Joe Sieber, Katie Donahue

III. OPEN ISSUES:

- a) Approval of the 12/17/21 minutes was postponed.
- b) The Committee discussed the two options the Town has for accepting the land donation. The first option is with a deed, the other option is with a perpetual easement offered by the donor. Town Counsel has reviewed both options and is recommending the use of a perpetual easement as this option gives the Town more flexibility and control over the area in the future.
A motion to accept Counsel's recommendation and proceed with a perpetual easement was made by Steve and seconded by Ken. The Committee discussed the parameters of this arrangement, which will not affect any of the permitting processes the Town would have to go through in order to make significant changes to the area. These public permitting processes offer the abutters an opportunity to weigh in on any proposed changes. After discussion, a vote was taken and the motion carried, 4-0.
- c) Discussion on projects for this season will be postponed until the next meeting when Jane is present.
- d) The Committee reviewed the administrator's invoice.
A motion to approve the invoice was made by Ken and seconded by Steve. No further discussion, vote taken and approved 4-0.
- e) Steve asked about the timeline for when the easement will get recorded and when any work can start. Peter responded that now that the Committee has voted to use a perpetual easement, this will return to the lawyers and the donor to be finalized. Once it has been recorded at the Registry, the Town can begin work.
- f) Peter called for a meeting the following week to discuss any maintenance projects needed before the upcoming season as the Town still manages the existing property. The Committee will hold their next meeting on Friday, May 20th, 2022 at 10:00am.

A motion to adjourn was made and seconded. The meeting adjourned at 10:20am.

Minutes submitted by: Juliet Mulinare