



## Town of Edgartown Fisherman's Landing Stewardship Committee Meeting Minutes

May 20<sup>th</sup>, 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 20, 2022.

### **II. ROLL CALL:**

The following persons were present:

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

**Guests:** Warren Gaines, Brian Carty, Joe Sieber

### **III. OPEN ISSUES:**

- a) A motion was made by Steve to approve the 5/3/2022 draft meeting minutes, Tony seconds, no further discussion, vote taken and passed 5-0 (Jane not present for vote).
- b) A motion was made by Ken to approve the 12/17/2021 draft meeting minutes, Steve seconds, no further discussion, vote taken and passed 5-0 (Jane not present for vote).
- c) Jane joined the meeting.
- d) The Committee discussed the land transfer process. Ken asked if the Committee could see a copy of the easement, Peter stated that the easement was recorded at the Registry in May of 2021, book 82, pg. 243.
- e) The Committee discussed tasks to be completed at the Landing for this season. Jane said she would like to get some brush cutting done in the parking area. She would also like to fix the road but is not sure if she can get that completed as the Highway Department is very busy. She will put the old signs back up (there is not enough time for new ones) but she will add a sign that indicates the private property line, and she would also like to install a split-rail fence along the Henderson property line. Finally, she will replace the chain at the entrance.

The Committee was not able to discuss any permits that have been issued as the Harbormaster was not present.

Tony asked about enforcement of the rules and how that will be addressed. Steve said they will do the best they can with the signs but people are always going to break the rules. Jane said she will take trips down there as regularly as possible and will ask the Shellfish guys if they can keep an eye on the area as well. Ken said he will also check on things periodically and will alert the neighbors in the Katama Association newsletter.

Steve stated that he has spoken with a contractor who has a mooring at the Landing and who has offered some volunteer hours for fence and sign installation.

The Committee discussed whether the chain at the entrance should be left down during the day and only put up at night since most people don't replace it; there is a combination lock that permit holders have the combination for, but it often gets discarded.

Tony stated that there is an area that floods and creates a large puddle, it should be fixed when the road gets fixed. Ed said that he could bring down some fill if anyone is available to grade it. Jane will make some calls.

- f) The Committee decided to hold off on discussion of fall projects until the legality of the easement is official. Jane reminded the Committee that an NOI will need to be filed with the ConCom for any proposed work. Steve suggested that now is the time to line up a contractor for the fall.
- g) The Committee will meet next on Friday, June 10<sup>th</sup>.

A motion to adjourn was made and seconded. The meeting adjourned at 10:22am.

Minutes submitted by: Juliet Mulinare