



Town of Edgartown Fisherman's Landing Stewardship Committee Meeting Minutes

July 9th, 2021

I. CALL TO ORDER:

The meeting of the Fisherman's Landing Stewardship Committee (FLSC) was called to order at 2:00pm on Friday, July 9th, 2021 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Members Not Present: Paul Bagnall, Charlie Blair

III. OPEN ISSUES:

- a) Steve provided the Committee with a background of the landing. The property was sold as two lots, and with one of the lots, a 50' x 300' deep easement was granted to the town, enlarging the previously owned waterfront access from 30' wide to 80' wide. This gift of land is a great opportunity to expand the public use of waterfront access and the FLSC was formed to create a land management plan for that purpose. The owner granting the easement would like to be able to review the management plan once it has been drafted.
- b) The FLSC discussed some of the goals for the area: to enlarge/increase parking spaces, to create more storage room for dinghies and to implement some green screening between the landing and the adjacent open lot.
- c) Peter noted that the Conservation Commission could give approval to grade the area and level out the property where it's hilly.
- d) Jane will send out the current set of regulations for the Committee to review; they are currently displayed on site with large sign but many of the rules are ignored. Jane stated that she has constantly had issues with the gate and people cutting the lock or not replacing it properly after use. The Committee will work on addressing these issues so that Jane does not have to continue to deal with these problems. The suggestion to install an electronic gate was made and discussed briefly. The signs do not appear to be working.
- e) The Committee discussed the best times for a regular meeting and determined that Friday at either 10am or 2pm would work for everyone.
- f) Motion placed on the floor by Steve to appoint Peter as the Chairman of the Committee. Jane seconds, no further discussion, vote taken and passed 5-0.
- g) Appointments to the Committee that have not been made official are on the next ConCom agenda (the ConCom oversees the FLSC).
- h) Motion placed on the floor by Steve to hire Juliet Mulinare as the assistant to the Committee. Ed seconds, no further discussion, vote taken and passed 6-0.
- i) The Committee will try again for a site visit next Friday at 2pm, Juliet will post an agenda.

A motion to adjourn was made and seconded. The meeting adjourned at 2:30pm.

Minutes submitted by: Juliet Mulinare