



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

August 13<sup>th</sup>, 2021

### **I. CALL TO ORDER:**

The meeting of the Fisherman's Landing Stewardship Committee (FLSC) was called to order at 10:00am on Friday, August 13<sup>th</sup>, 2021 via Zoom teleconference.

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

The following persons were present:

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

**Guests:** Liza Henderson

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

- a) Motion placed on the floor by Ken to approve the draft minutes of 8/6/21. Ed seconds, no further discussion, vote taken and passed 6-0. Tony not present at time of vote.
- b) Jane informed the Committee that there is no news on the land survey, she is still waiting for a final plan from the surveyor. She emailed a landscape architect about putting together a use plan and will hopefully meet on site to discuss further.
- c) Peter asked about how the Committee would like to proceed at this time. Steve suggested another site visit to put together a rough sketch that could be provided to the landscape architect for guidance on the use plan. Steve stated that the goal for the area is to improve the access, efficiency and overall use, not to expand.
- d) The number of moorings and how they can be obtained was discussed. Steve estimates there are 50-60 moorings currently.
- e) The Committee will need to discuss how to orient the road and finalize the number and location of parking spaces. The Committee discussed whether the width of the road area could be expanded; Jane said probably not by much but she can speak with the Highway Department about some brush cutting to clear what's existing.
- f) The Committee reiterated that it would be useful to have the abutters weigh in on any requests they have for the area.
- g) Jane stated that there is an existing plot plan, she will send it out before the next meeting/site visit.
- h) Paul informed the Committee that the State is in the process of changing the criteria for how mooring fields are to be managed. He said any area with over 25 moorings that hosts shell fishing will be reviewed. The Division of Marine Fisheries and the Federal Government regulate the mooring fields; they have already reached out to relevant town officials.
- i) Tony joined the meeting.
- j) The Committee discussed the next meeting and confirmed that it would be on-site.
- k) The Committee briefly discussed members of the ConCom that might be able to assist with the project.

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

Minutes submitted by: Juliet Mulinare