



## Edgartown Marine Advisory Committee Meeting Minutes

November 2, 2022

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

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, November 2, 2022 via Zoom teleconference.

The following persons were present:

**Members:** Ed Handy, Bruce McIntosh, Martin "Skip" Tomassian

**Guests:** Bill Brine

### **II. APPROVAL OF MINUTES**

*Motion placed on the floor by Skip to approve the draft meeting minutes from 10/5/22. Bruce seconds, no discussion, vote taken and passed 3-0.*

### **III. EASEMENT FOR MOORING ACCESS IN HARBOR**

Postponed until the next meeting.

### **IV. COMMERCIAL MARINE LICENSES – UPDATE REGULATIONS**

All commercial marine licenses will expire on 12/31/22. The Committee will send recommended updates to the Selectboard. Skip suggested that past performance should be taken into consideration when renewals come up.

### **V. HARBORSIDE PUBLIC WATER ACCESS**

Jane was not present to report on the letter she plans to send to DEP and the Selectboard. The Committee discussed options for enforcement of the public access and considered whether the issuance of a liquor license should be dependent on compliance.

### **VI. HARBORMASTER REPORT**

Harbormaster not present.

### **VII. FISHERMAN'S LANDING COMMITTEE REPORT**

No update.

### **VIII. DREDGE REPORT**

Ed reported that the Dredge is at the Little Bridge and dewatered sand is being trucked to and stored at the Right Fork parking lot. Jane is working on getting approval from DCR to place the sand on South Beach for dune nourishment.

After the dredge is finished at Little Bridge, it will probably go into Eel Pond for a bit to get some sand over to Fuller Street Beach.

#### **IX. WHARF COMMITTEE UPDATE**

The Wharf Committee is meeting on Friday to discuss the filing of the Notice of Intent and the Packer Fuel tanks.

The Harbor Management Plan Committee members have been assigned. The MAC agreed that Harbor Plan discussions should happen at a separate time from the regular Marine Advisory meetings but could be scheduled either right before or right after MAC meetings. The first meeting will coincide with the regular MAC meeting so everyone can get acquainted and Ms. Durkee (MVC) can give an overview of the mission of the Committee. Juliet will email the other members to give them notice of the first meeting.

#### **X. PUBLIC COMMENT**

None.

#### **ADJOURNMENT**

A motion to adjourn was made, seconded, voted and passed unanimously. The meeting adjourned at 3:20pm.

Minutes submitted by: Juliet Mulinare