



Edgartown Marine Advisory Committee Meeting Minutes

December 7, 2022

I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, December 7, 2022 via Zoom teleconference.

The following persons were present:

Members: Ed Handy, Bruce McIntosh, Martin “Skip” Tomassian, Charlie Blair (arrived late)

Guests: Brock Callen, Katie Ryan, Peter Wells

II. APPROVAL OF MINUTES

Motion placed on the floor by Skip to approve the draft meeting minutes from 11/2/22 & 11/16/22. Bruce seconds, no discussion, vote taken and passed unanimously 3-0.

III. HARBOR MANAGEMENT PLAN PUBLIC INPUT SESSION

Skip, Chair of the Harbor Management Plan Update Committee will not be present for the input session at 4:00pm today. Ed will lead the meeting; he stated that the Committee members are there to listen and all are welcome to attend and voice their concerns and ideas. This will be the first of four public input sessions.

IV. HARBOR MOORING REGULATIONS

Steve Ewing and Charlie have some input on how to update the mooring regulations that they will present to the Committee. [Charlie not present at this time.]

V. DREDGE REPORT

Ed reported that the Dredge started dredging the channel in Tashmoo this morning. There will be 10-14 days of dredging.

Charlie joins the meeting.

Juliet provided an overview of the inter-municipal agreement and the cost of the job, to be billed to Tisbury.

VI. HARBORMASTER REPORT

Charlie stated that the Engineers have filed the Notice of Intent for the North Wharf project; Andrew Nilson (Child’s Engineering) did a great job making the presentation to the ConCom; there were no questions from the Commission on the project and it was approved unanimously. The next step will be to meet with the FinCom and the Selectboard for the funding request. Charlie is hoping for a project start date of November 2023.

Ed reported that the contractor for the Katama Landing project has mobilized to the site and will begin work in the next week or two.

Charlie informed the Committee that the New York Yacht Club will be returning for a visit in August of 2023. This is great news as they bring over 120 boats with 1200 sailors that generate around \$500k in revenue for Edgartown businesses.

Also, the Edgartown Yacht Club has moved the date of their race week to June 15th. Charlie was pleased to hear this as it is earlier in the season which makes it easier to manage and is good for the businesses.

VII. FISHERMAN'S LANDING COMMITTEE REPORT

No update.

VIII. 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