



## Edgartown Marine Advisory Committee Meeting Minutes

January 18, 2023

### I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:03pm on Wednesday, January 18, 2023 via Zoom teleconference.

The following persons were present:

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

### II. APPROVAL OF MINUTES

*Motion placed on the floor by Skip to approve the draft meeting minutes from 12/7/22. Ed seconds, no discussion, vote taken and passed unanimously 2-0.*

### III. COMMERCIAL MARINE LICENSES

The Committee reviewed four Commercial Marine Activity Licenses: Catboat Charters, Mark S. DeFeo Marine Services, Martha's Vineyard Shipyard and Martha's Vineyard Preservation Trust. After some discussion about making sure the operators adhere to the Coast Guard Rules and Regulations,

*Ed made a motion to recommend approval of the four applications to the Selectboard, with the condition that the Harbormaster also provide his approval in writing. Skip seconds, no further discussion, vote taken and passed 2-0.*

### IV. HARBOR MANAGEMENT PLAN UPDATE & MEETING SCHEDULE

Juliet met with Adam Turner, Liz Durkee and James Hagerty to put together a schedule for the remaining public input sessions, and a timeline for the update of the plan. Two input sessions were scheduled, one on 2/15/23, and one on 3/1/23. One of these will be dedicated to discussion about the Harbor, and the other will be about Katama Bay and Cape Pogue. There will also be a meeting scheduled with Town officials. The MVC will take the info from the input sessions and will draft a plan during March, which they will present to the Town in early-mid April. There will be one final public input session on 5/10/23, which will be in-person. Liz provided a list of information that is needed for the update and she and Juliet will work on gathering that.

### V. HARBORMASTER REPORT

None.

### VI. FISHERMAN'S LANDING COMMITTEE REPORT

The easement has been recorded. Members of the Committee met on site on Friday to discuss next steps. A site plan is needed for the NOI application, which Jane will take care of.

## **VII. DREDGE REPORT**

Ed reported that dredging in Tashmoo has been completed. Sand is being delivered to the Left Fork where the dredge loader is spreading and grading. Great Pond is still an option for the end of the season. The Katama Landing job is moving along, they were finally able to dewater enough to begin excavating.

## **VIII. WHARF COMMITTEE REPORT**

North Wharf is moving through the permitting process. The next step is to get funding for the project approved by the FinCom and Selectboard, and then at Town Meeting.

## **IX. PUBLIC COMMENT**

None.

## **X. ADJOURNMENT**

A motion to adjourn was made, seconded, voted and passed unanimously. The meeting adjourned at 3:25pm.

Minutes submitted by: Juliet Mulinare