

Town of Edgartown Fisherman's Landing Stewardship Committee Meeting Minutes

July 22nd, 2022

I. CALL TO ORDER:

The virtual meeting of the Fisherman's Landing Stewardship Committee (FLSC) was called to order at 10:00am on Friday, July 22, 2022.

II. ROLL CALL:

The following persons were present:

Members: Peter Vincent, Steve Ewing, Rob Morrison, Tony Mignanelli, Ed Handy, Ken Michel, Jane Varkonda (joined late), Charlie Blair (joined late)

Guests: Liza Henderson, Joe Sieber, Jodi Landau, Brian Carty

III. OPEN ISSUES:

- a) Motion placed on the floor by Ken to approve the 7/8/22 draft minutes, seconded by Rob. No further discussion, vote taken and passed 5-0-1, Steve abstains.
- b) Peter updated the Committee on the property acquisition: he has delivered the deed and other documents to town counsel and they are reviewing. He's hopeful they will be able to get the necessary signatures to record within a week or two.
- c) Steve informed the Committee that Charlie has orange warning stickers to be placed on unpermitted dinghies to alert them of the need for a permit. Rob offered to help with stickering the unpermitted dinghies.
 Jane joins the meeting.
- d) Regarding fall projects, Jane stated that she has to get a survey done and then file an NOI with the Conservation Commission. She will call SB&H to get the survey completed. Steve mentioned that SB&H had previously placed flags to mark the boundaries of the easement area; those flags may still be in place.
- e) Jane reported that the newly-installed signs are holding up well and mentioned that she has received offers to help with other projects at the landing; she has a list of phone numbers. Steve noted his appreciation for the Shellfish Department's willingness to help and also that people have offered to "self-police" the area, which is very effective.
- f) Ms. Henderson stated that she has noticed that the pathway on the adjacent property is being used and she would like clarification on who is allowed to use it because it does not appear to be fishermen. She said vehicles have been using the path to turn around and she is concerned about how fast people are driving.
 - Charlie joins the meeting.
 - Ms. Henderson also stated that she had to report a beached Whaler belonging to Mr. Karp; Charlie said this is the 4th time this has happened. Ms. Henderson requested an on-site meeting to go over the landscape plan so she can get a better sense of the plans for the area. She is opposed to the installation of a fence as she would like to leave the area as untouched as possible but noted that the rope Jane put up is working very well; she said it was the quietest summer she can recall.
- g) Mr. Sieber informed the Committee that at the Planning Board meeting he attended, Mr. Karp took credit for Mr. Erhardt's donation, which he didn't think was appropriate. He

suggested a press release to properly give credit to Mr. Erhardt for gifting the land to the town.

h) The next meeting will be held on August 12, 2022.

A motion to adjourn was made and seconded. The meeting adjourned at 10:25am.

Minutes submitted by: Juliet Mulinare