



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

August 19, 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, August 19, 2022.

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

The following persons were present:

**Members:** Peter Vincent, Steve Ewing, Rob Morrison, Tony Mignanelli, Ken Michel, Jane

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

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

- a) Motion placed on the floor by Ken to approve the 7/22/22 draft minutes, seconded by Rob. No further discussion, vote taken and passed 5-0.
- b) Peter updated the Committee on the property acquisition: Counsel completed their review and sent the documents to Mr. Erhardt who is currently traveling. Peter is not sure how long the turnaround will take but said there is no reason to rush and he has spoken with Erhardt's attorney. Ken asked when the tax attorney will be reviewing the documents as Mr. Erhardt will receive a tax credit for this donation.
- c) Fall projects cannot be discussed as Jane is not present at the meeting.
- d) Steve stated that he had received a call from Mr. Karp wanting to know about the landscape plan and the proposed tree types. He has also heard concerns from other abutters about the added plantings and whether they will block the road. Steve noted that the Committee will proceed in the direction they feel is best and that anyone with concerns is welcome to share them in a public meeting or during the local public permitting process.
- e) Rob stated that the activity at the Landing this summer seems normal.
- f) Ken asked again about the tax credit approval and whether the town has already accepted this. Ken also asked when the site work would start. Peter responded that the site work is probably a ways off and will most likely happen next year; the work itself will not take long but finding someone available to do it might be challenging.
- g) Ms. Henderson asked about the discussion from the previous meeting about who would pay to supply and install the new trees. Steve stated that one of the abutters offered to put in the trees but the Committee declined the offer because they didn't want to relinquish control of the site but either way, that person would not have paid to plant any trees along Ms. Henderson's property. Steve then stated that the existing fence could be removed and a green screen planted instead. Ms. Henderson said that she wants to fence to stay as it blocks her view from looking at the parked cars. The Committee discussed the location of the parking in the new configuration and whether to plant in front of the existing fence. Ms. Henderson requested a site visit to further discuss the landscape plan as she is not entirely clear on what it is. Mr. Sieber stated that he was under the impression that the landscape plan had been tabled until the legal documents have been finalized and recorded. Steve stated that the Committee will develop a landscape and management plan for the site

but will still be subject to all applicable local permitting processes where input and feedback can be provided.

- h) Mr. Sieber stated that there have been some issues between some of the neighbors and Mr. Karp. He has submitted applications for work on his property and there have been appeals. The situation is on-going.
- i) Tony stated that his firm works on tax-related issues and he would be happy to review the legal documents if that would be helpful to town counsel.
- j) The Committee did not set a date for the next meeting. They decided to wait until the easement has been recorded as there is not much to meet about until that happens.

A motion to adjourn was made and seconded. The meeting adjourned at 10:28am.

Minutes submitted by: Juliet Mulinare