



Edgartown Marine Advisory Committee Meeting Minutes

July 19, 2023

I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, July 19, 2023 via Zoom teleconference.

The following persons were present:

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

Guests: Macarena Egan, Brook Katzen

II. APPROVAL OF MINUTES

The Committee reviewed the draft minutes of the 4/26/23 and 6/1/23 meetings.

Motion placed on the floor by Skip to approve both sets of draft meeting minutes. Bruce seconds, no further discussion, vote taken and passed unanimously (3-0).

III. COMMERCIAL MARINE LICENSES

The Committee reviewed a commercial marine license application for Mad Martha's ice cream delivery service for boats moored in the harbor. Mr. Katzen was present and answered questions from the Committee. He said they have signed on with Delivery.com and a 16' Whaler will be making the deliveries. He has a location to operate from and has been cleared by the Board of Health. He clarified that there will be no prepared food delivered, only closed containers of ice cream. Bruce stated that delivery to boats in Cape Pogue is not allowed, Mr. Katzen agreed.

Motion placed on the floor by Bruce to recommend approval of the Mad Martha's application, with the stipulation that deliver to Cape Pogue is not allowed. Skip seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

IV. HARBORMASTER REPORT

Charlie was not present.

V. DREDGE REPORT

Ed stated that the Dredge Committee is currently figuring out the plans for next year's dredging season. Also, the new boat is being built and is still scheduled for delivery at the end of September.

VI. WHARF COMMITTEE REPORT

Juliet reported that the Wharf Committee is working with the abutters of North Wharf to make sure everyone is informed about the project. The Committee met with the abutters on site and discussed some of the potential issues. They are working with legal to draft a license agreement that allows the town to access portions of the neighbor's property during construction and potentially drive steel sheet pile that may encroach about 12-18" onto the private beach. The bid

package is almost complete and is set to be released in a month or so. The Ch. 91 and ACOE permits have still not been received but the engineer is in constant contact with both agencies.

VII. HARBOR MANAGEMENT PLAN UPDATE

Juliet provided an update on behalf of Liz Durkee, who was unable to attend the meeting. The draft Harbor Plan is nearing completion; it has been sent to CZM for review and feedback. There are a few public meetings that are still needed, as well as meetings with town staff.

VIII. PUBLIC COMMENT

None.

IX. OLD BUSINESS

None.

X. ADJOURNMENT

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

Minutes submitted by: Juliet Mulinare