



## Edgartown Marine Advisory Committee Meeting Minutes

December 13, 2023

### I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, December 1, 2023 via Zoom teleconference.

The following persons were present:

**Members:** Ed Handy, Bruce McIntosh

**Guests:** Kristy Rose

### II. APPROVAL OF MINUTES

The Committee reviewed the draft minutes of the 11/1/23 meeting.

*Motion placed on the floor by Bruce to approve the 11/1/23 draft meeting minutes. Ed second the motion, no further discussion, vote taken and passed unanimously (2-0).*

### III. CML APPLICATION DISCUSSION

Ms. Rose was present to discuss the process for Commercial Marine License applications and renewals. The Committee agreed that all CML holders should renew their licenses annually. There are two different applications for renewals and new licenses. The applicants that wish to use the Finger Piers for pick-up and drop-off must submit their insurance information and pay an additional fee. Ms. Rose stated that, per the Committee's direction last year, license holders are required to sign an acknowledgement of USCG Rules and Regulations in order to receive their license.

### IV. HARBORMASTER REPORT

Charlie not present. Ed said he spoke with Charlie about the new Katama Landing and the feedback Charlie received was that there should be more space for transient tie-ups. The Committee discussed adding a floating pier on the other side of the pilings, or possibly adding another separate pier. Juliet said she spoke with Doug Cameron about the rehabilitation of the seawall. Mr. Cameron said he has a couple projects to complete and then he will begin working on this. It will be fully funded by the State. Juliet will speak with him about adding a new dock to the scope of work when the seawall gets replaced. The Town will cover any costs associated with the new dock.

### V. DREDGE REPORT

Ed reported that the Dredge has completed dredging in the Gut and North Neck Road has been replenished. The homeowners are thrilled with the result and the fact that they can now access their properties at high tide. The Dredge is now at the Narrows, with sand being pumped to East Beach. Keene is moving the sand from the beach to the inside road, which TTOR is paying for. The last time this area was dredged was about 10 years ago; there has been a lot of sand build-up in that time. Bruce said this is a great area to get cleaned up for recreational boaters.

**VI. WHARF COMMITTEE REPORT**

Juliet stated that the contractors have mobilized on land at North Wharf but are still waiting for the crane barge to arrive, which is slated for next week. The plan is to begin sheet pile driving on 12/18.

**VII. HARBOR PLAN UPDATE**

Juliet proposed a Harbor Plan meeting for next Wednesday. The Committee had no objection.

**VIII. PUBLIC COMMENT**

None.

**IX. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR**

None.

At 3:32pm a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare