



Edgartown Marine Advisory Committee Meeting Minutes

May 8, 2024

I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, May 8, 2024 via Zoom teleconference.

The following persons were present:

Members: Ed Handy, Martin "Skip" Tomassian, Bruce McIntosh, Douglas Hodgkins (Alternate)

Guests: Marina Reiser

II. APPROVAL OF MINUTES

The Committee reviewed the draft minutes of the 3/13/24 meeting.

Motion placed on the floor by Skip to approve the 3/13/24 draft meeting minutes. Bruce seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

III. 36 CALEB'S POND ROAD INQUIRY

Ms. Reiser was present to discuss the pier at her property at 36 Caleb's Pond Road; she would like guidance on how to get the floating dock permitted as she recently discovered that it's not. The Committee advised her to get an engineered drawing that shows the proximity to the faired pier line, as well as distances from neighboring piers. The Committee will review and provide a recommendation at the next meeting.

IV. CML APPLICATIONS & RENEWALS

The Committee reviewed five commercial marine applications: MV Sea Deluxe, Chappy Charters, Catboat Charters, The Preservation Trust, and the Harborside.

The Committee discussed the application from MV Sea Deluxe.

Motion placed on the floor by Bruce to recommend approval. Skip seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

The Committee discussed the application from Chappy Charters.

Motion placed on the floor by Skip to recommend approval. Bruce seconds the motion, discussion:

Ed noted that he would like include a caveat that this recommendation exclude Cape Pogue as an area where tours can be provided. Skip and Bruce agreed.

Skip amended his original motion to include the caveat that Cape Pogue is off limits as an area to conduct business. Bruce seconds the amended motion, no further discussion, vote taken and passed unanimously (3-0).

The Committee discussed the application from Catboat Charters.

Motion placed on the floor by Bruce to recommend approval. Skip seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

The Committee discussed the application from the Preservation Trust.

Motion placed on the floor by Bruce to recommend approval. Skip seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

The Committee discussed the application from the Harborside. They discussed the on-going issues with public access and questioned whether the marina was properly licensed by the State under Chapter 91.

Motion placed on the floor by Skip to recommend approval conditional upon the Harborside providing all State and Federal permits and licenses to operate a marine to the Office of the Selectboard. Bruce seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

V. HARBORMASTER REPORT

Charlie not present.

VI. DREDGE REPORT

Ed reported on the post-storm recovery efforts that the dredge was involved in, including the emergency approval to dredge in Katama Bay and dredging in the Great Pond to get additional nourishment material for dune restoration at South Beach.

VII. WHARF COMMITTEE REPORT

Juliet reported that the project is almost complete, only punch list items remain.

VIII. PUBLIC COMMENT

None.

IX. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

None.

The next meeting will be May 22, 2024.

At 3:38pm a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare