



Edgartown Marine Advisory Committee Meeting Minutes

May 22, 2024

I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, May 22, 2024 via Zoom teleconference.

The following persons were present:

Members: Martin "Skip" Tomassian, Bruce McIntosh, Douglas Hodgkins

Advisors: Kara Shemeth

Guests: Marina Reiser

II. APPROVAL OF MINUTES

Approval of the minutes was postponed.

III. 36 CALEB'S POND ROAD

The Committee reviewed the engineered plan for 36 Caleb's Pond Road pier and float extension. *Motion placed on the floor by Bruce to recommend approval of the pier to the Conservation Commission. Skip seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*

IV. CML APPLICATIONS & RENEWALS

None.

V. HARBORMASTER REPORT

Charlie not present.

VI. DREDGE REPORT

Juliet reported that the Committee is in the process of determining dredging locations for the upcoming season. Also, the department's front-end loader is in need of some repairs.

VII. WHARF COMMITTEE REPORT

Juliet reported that the Committee is working with the engineer and the contractor on how to stabilize the building after some settlement that was a result of the wharf construction. She also updated the Committee that Packer will not be offering fuel over the holiday weekend due to some electrical issues.

At 3:15pm a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare