



Edgartown Marine Advisory Committee Meeting Minutes

June 26, 2024

I. CALL TO ORDER:

The meeting of the Marine Advisory Committee was called to order at 3:00pm on Wednesday, June 26, 2024 via Zoom teleconference.

The following persons were present:

Members: Ed Handy, Bruce McIntosh, Douglas Hodgkins

Guests: Bryan Collins, George Sourati, J.P. Bretl

II. APPROVAL OF MINUTES

The Committee reviewed the draft minutes of the 5/8/24, 5/22/24 and 6/5/24 meetings.

Motion placed on the floor by Douglas to approve the 5/8/24 draft meeting minutes. Ed seconds the motion, no further discussion, vote taken and passed unanimously (2-0). [Bruce not present at time of vote.]

Motion placed on the floor by Bruce to approve the 5/22/24 draft meeting minutes. Douglas seconds the motion, no further discussion, vote taken and passed (2-0-1). Ed abstains.

Motion placed on the floor by Bruce to approve the 6/5/24 draft meeting minutes. Douglas seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

III. NEW BOATHOUSE – ARMSTRONG LANE

Mr. Collins and Mr. Sourati were present, at the request of the Conservation Commission, to present plans for construction of a new boathouse on Armstrong Lane. They would also like to replace the existing stairs. Plans for the new boathouse were presented and discussed; the neighboring residences each have existing boathouses.

Motion placed on the floor by Bruce to recommend approval of the proposed boathouse, as shown on the site plan dated 6/20/2024. Douglas seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

IV. COMMERCIAL MARINE LICENSE APPLICATIONS

The Committee reviewed four commercial marine license applications.

Motion placed on the floor by Bruce to recommend approval of the application from Great Harbor Sport Fishing. Douglas seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

Motion placed on the floor by Bruce to recommend approval of the application from the MV Museum. Douglas seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

Motion placed on the floor by Bruce to recommend approval of the application from Tenacious Charters. Douglas seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

Motion placed on the floor by Bruce to recommend approval of the application from the Rob Coad. Douglas seconds the motion, no further discussion, vote taken and passed unanimously (3-0).

V. HARBOR PLAN UPDATE

The Committee updated Douglas on the status of the Harbor Plan and scheduled a meeting of the Harbor Plan Committee to respond to questions from Liz Durkee.

VI. HARBORMASTER REPORT

Charlie not present.

VII. DREDGE REPORT

Ed updated the Committee on the Dredge Committee's efforts to work with State Representatives on how to improve the permitting processes for securing dredging and beach nourishment projects.

VIII. WHARF COMMITTEE REPORT

The North Wharf project is substantially complete. The Committee is working with the contractor to secure the building's foundation. The Committee is also taking next steps to renovate the building and has contracted with Synergy MV to conduct an existing conditions assessment.

IX. PUBLIC COMMENT

None.

X. ITEMS NOT REASONABLY ANTICIPATED BY THE CHAIR

None.

The next meeting will be July 10th, 2024.

At 3:40pm a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare