

Edgartown Marine Advisory Committee
Town Hall
Minutes

Date: September 27, 2017

Members Present: Bruce McIntosh, Scott Morgan, Martin Skip Tomassian

Other people present: Charlie Blair – Harbor Master, Agent – Dick Barbini
Marni Lipke - Recorder

Next Meeting Date: TBD

Meeting Opened: 3:08PM

1) Call to Order

The Meeting was called to order.

2) Proposed Pier Plan at 24 Ocean View Ave (MV Ocean), Assr. Pcl. 29-149

(See documents on file & 10/23/13 Minutes p.1-2 #1.)

The property was previously owned by the Wrigley family who were involved in a controversial request for a second pier. This proposal replaced the existing pier in a slightly different location and a different configuration to take advantage of somewhat deeper water. It included 3 floats and a walkway. The abutters had no objections.

• *SCOTT MORGAN MOVED TO APPROVE THE PROPOSED PIER PLAN AT 24 OCEAN VIEW AVENUE AS PROPOSED; MARTIN "SKIP" TOMASSIAN SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

Dick Barbini thanked the Committee.

3) Old Business (*as needed*)

a) Harborside Pier Concerns (See 3/22/17 Minutes p.1-2 #2.)

There were no complaints about the Harborside Pier this season. The Harborside now informed the Harbor Office when large boats were booked and tenders did not hang off the piers. Harbormaster Charlie Blair checked and found no protrusions or bottom disturbance.

b) Mooring Regulations Amendment Discussion (See 2/22/17 Minutes p.3 #4.)

Charlie Blair would have a final draft for the next meeting. The update would go before the Marine Advisory Board and the Selectmen and should probably be presented at a Public Hearing.

4) Harbormaster Update

- The Committee praised the Memorial Wharf renovations.

Edgartown Marine Advisory Committee
September 27, 2017

2

- Tropical Storm José, kept Harbormaster staff busy securing boats left unprepared for storms. The new regulations required minimum arrangements, on-Island agents, and contact information or owners could lose mooring permits. Several boats came over from the Vineyard Haven Harbor, which was less protected.
- The new regulations would require permit holders to inform Harbor staff when their mooring was vacant. The Marina gained \$145,000 in additional revenues from day rentals at \$40 each, raising average daily income from \$2,300 to \$4-6,000.
- The great weather resulted in a good season with more and bigger boats than ever before.

5) Dredge Committee Representative Report (See documents on file.)

6) New Business/Public Comment - None

- A Special Town Meeting was planned for November.
- The Harbormaster Office would post signage to reserve the Wharf for Striped Bass and Bluefish Derby fishermen.

7) Committee Business

In keeping with the policy to rotate the Chair, Bruce McIntosh volunteered to step down.

- IT WAS THE CONSENSUS OF THE MARINE ADVISORY COMMITTEE TO ROTATE OFFICERS AND UNANIMOUSLY NOMINATE SCOTT MORGAN AS CHAIR.

a) Approval of Minutes (7/12/17)

- *MARTIN TOMASSIAN MOVED TO APPROVE THE JULY 12, 2017 MINUTES AS WRITTEN; SCOTT MORGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, ABSTENTIONS AS ABSENT.*

8) Items Not Reasonably Anticipated by the Chair - None

9) Adjournment

- THE MEETING ADJOURNED AT 3:34PM.

Documents on File

- Agenda 7/27/17
- Handy email re: Edg. Marine Advisory 9-27-17 Agenda for Posting 9/27/17
- Pier Plan Edgartown, Mass. Prepared for Catalina Island Nominee Trust 7/20/17
- Pier Plan Edgartown, Mass. Prepared for Catalina Island Nominee Trust 9/5 & 20/17

Actions:

- Bruce/Marni – shift Chair duties to Scott.
- Marni: cc: Planning Bd. on all Marine Advisory votes on piers.