Edgartown Marine Advisory Committee Town Hall

Minutes

Date: October 12, 2016

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

Ed Handy - Alternate

Other people present: Charlie Blair–Harbormaster, Mike Donorama – Selectmen,

Will Schrade-Old Port Marine Services

Marni Lipke - Recorder

Next Meeting Date: TBD

Meeting Opened: 3:10PM

1) Call to Order

2) Fisherman's Landing Kayak Rack Proposal

Town funding for a Fisherman's Landing rack would depend on a warrant article with a tight deadline. The racks at the Boulevard Landing were donated by Friends of Sengekontacket. Further discussion was tabled pending Katama Association attendance.

3) Old Port Launch Edgartown Harbor Contract Amendment Proposal

Will Schrade speaking for Old Port Marine Services General Manager Matt Gineo presented the proposed amendment based on usage tracking. 1:00AM Chappaquiddick run passengers (re: 12:30AM bar closings) were mostly extremely intoxicated and high injury risks. September and spring business was very light. The launch was available on call at off-times for ~\$30 plus the fare. Issues discussed included:

- The On-Time ferry refusal to make a late run;
- Boat owners having time during spring & summer to eat dinner before the launch stopped;
- Service during the Bluefish and Striped Bass Derby (decreased in last two years);
- Transport for two late night workers; and
- Harbormaster Charlie Blair's endorsement and review of Harbor/Old Port history and praise their services.
- Dinghy theft might resurface if the final launch was canceled, however harbor video cameras increased security and there could be a shift to grand theft since dinghies were hard bottom zodiacs of considerable value.
- New hours would be posted prominently and early so everyone could adjust schedules.
- MARTIN SKIP TOMASSIAN MOVED TO ACCEPT AND RECOMMEND THE PROPOSED AMENDED HOURS FOR OLD PORT LAUNCH AS SHOWN EXCEPT THAT FROM JUNE 21ST TO LABOR DAY HOURS WOULD BE FROM 8:00AM TO 12:00MIDNIGHT SEVEN DAYS A WEEK; SCOTT MORGAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

4) Old Business

c) Harborside Pier Concerns Update

Ed Handy completed the research and handed it off to Skip Tomassian. The Harborside had a commercial license but there seemed to be multiple regulatory violations. 2017 reservations had already started.

a) Memorial Wharf Update - Dick Barbini/Charlie Blair

The design was approved by the Historical Commission but the Conservation Commission requested shielded lamps to minimize light pollution. The pavilion would be cedar shingles with oiled bronze lamps and 50 year bulbs. The bid package would be advertised in December (it was exempt from the low bid law) and awarded in January 2017, with work starting in April. There will be a substantial binder on the punch list and a penalty clause.

6) Dredge Committee Representative Report

The dredge would start shortly in Eel Pond and finish at Katama. There was a rumor that both Cow Bay and a resident on Fuller Street would purchase the sand.

5) Harbormaster Update

Charlie Blair would advertise another landing clean-up next week. All abandoned boats would be hauled away unless owners contacted the Harbormaster with a current 800 number.

7) Committee Business

- a) Approve of Minutes (9/28/16)
- MARTIN SKIP TOMASSIAN MOVED TO APPROVE THE SEPTEMBER 28, 2016 MINUTES; SCOTT MORGAN SECONDED: MOTION PASSED: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

8) Adjourn

• The meeting adjourned at 3:40PM.

Documents on File

- Agenda 10/12/16
- Sign In Sheet 10/12/16
- 310 CMR: Department of Environmental Protection (3 p.)
- Surface Water District (Zoning) (2 p.)
- Edgartown Harbor Plan Appendix "C" Town of Edgartown Commercial Marine License By-Law (License Rules) 3/14/15
- Gineo email: Revised Edgartown Operating Hours 2017 10/12/16]

Actions:

Bruce/Charlie - contact Katama Assoc. re: kayak rack timeline and funding.