

Edgartown Marine Advisory Committee
Town Hall
Minutes

Date: April 22, 2015

Members Present: Gary Look, Bruce McIntosh, Martin "Skip" Tomassian,
Alternate: Ed Handy

Other people present: Marni Lipke - Recorder

Next Meeting Date: TBD

Meeting Opened: 3:07PM

The Meeting was called to order.

2) New Business (See below: Actions.)

Here and later in the meeting the Board discussed membership in light of Chair Gary Look's departure. There was some question as to any requirements for Board make-up, or whether it was just interested parties.

- Ed Handy agreed to step up to become a permanent member of the Board if the Selectmen so appointed him, and another alternate would then be sought.
- Gary Look offered to train/mentor the next chair in their duties: posting the agendas and meetings, paying the secretary's invoices, receiving proposals, etc.
- The new Board would then reorganize.
- The Board thanked Gary Look for his four years of service.

1) Additions to Existing Pier, Edgartown LLC Assessor Parcel 29B-67, Agent Barbini

At the April 13, 2015 site visit to the "Sutphin" pier the Board found the pier additions plan to be fine, the only major issue being a current fence that cut off access to the beach. At the conclusion of the site visit:

- *BRUCE MCINTOSH MOVED APPROVAL OF THE PROPOSED ADDITIONS TO THE EDGARTOWN, LLC EXISTING PIER CONTINGENT UPON:*
 - *REMOVAL OF THE LAST TWO SECTIONS (16 FEET) OF FENCE FOR THE PURPOSES OF ALLOWING ACCESS OVER THE PIER TO THE BEACH AND, IN VIEW OF HARBOR PLAN GOALS, TO REMOVE OBSTRUCTION TO VIEWS; AND*
 - *THE ADDITION OF A LATERAL STAIRCASE;*
- MARTIN TOMASSIAN SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

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2) Approve Minutes

- *MARTIN SKIP TOMASSIAN MOVED TO APPROVE THE APRIL 8, 2015 MINUTES; GARY LOOK SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 1 ABSTENTION – BRUCE MCINTOSH* due to absence.

3) Old Business

At the previous meeting the Board received a series of mixed signals on the Collins Beach parking situation. The Board was doubtful about the efficacy of renourishing the beach as a solution and expressed concern that there would be no enforceable way to regulate parking. The Board considered that over the course of several meetings, it had performed its due diligence, convening the Collins Beach Committee at the request of the Selectmen's Office, researching the matter, meeting with representatives of the marine industries that used the landing, and making recommendations to the Selectmen.

- IT WAS THE CONSENSUS OF THE MARINE ADVISORY BOARD TO RECOMMEND THAT ALL COMPLAINTS REGARDING COLLINS BEACH TO THE HARBORMASTER, POLICE OR TOWN ADMINISTRATOR BE CONVEYED TO THE SELECTMEN.

Meeting Adjourned:

- *MARTIN TOMASSIAN MOVED TO ADJOURN AT 5:52PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYE, 0 NAYS, 0 ABSTENTIONS.*

Documents on File

- Agenda 4/22/15

Actions:

Gary - convey 'Sutphin' pier addition decision to Barbini and ConCom.

Ed - contact Kristy re: becoming a permanent Board member.

Martin - contact Selectmen re: Board appointments and recruiting alternate.

Martin - if the Board meets May 13th, post agenda by Friday, May 8th.

Martin - if the Board meets May 13th, take notes and send to Marni.

New Board - reorganize: elect Chair and Dredge Committee representative, change signatory, recruit alternate.

New Board - vote and email consensus on Collins Beach complaints.

New Chair - contact Gary Look for training.