

**Edgartown Marine Advisory Committee
Edgartown Town Hall**

Minutes

Date: April 23, 2014

Members Present: Gary Look, Bruce McIntosh, Martin Tomassian

Other people present: Dick Barbini, Claire Thacher, Roger Becker

Next Meeting Date: May 14, 2014

Meeting Opened: 3:06PM

1) N.O.I. / Carlucci, 17 Faulkner Drive, Katama

Pier Extension: Agent Barbini

As an extension of an existing pier within the Faired Pier Line the Board found no problems with the application and scheduled the usual site visit as a matter of routine. The Conservation Commission (ConCom) had already approved the application pending Marine Advisory Board approval, (but would reconsider if the Board had any reservations or directions). The Board noted the pier float would have to be removed from the water from November 1st to April 1st each year. The owners would have to get a State Certificate of Compliance on completion of the pier.

- Abutters were present to express concern on pier lighting in general, currently regulated as low wattage, shaded, down-facing lights (with no horizontal beams). They showed examples of other piers with brighter and more numerous lights, which obscured night star gazing and disturbed not only the neighborhood but also light sensitive wildlife and wetlands. The Marine Advisory Board said they would include the lighting guidelines (as noted above and in the Harbor Plan) in recommendations. However, lighting enforcement concerns should be taken to the Planning Board, and ConCom Agent Jane Varkonda, who was currently active in preventing light pollution. Roger Becker was concerned that enforcement was problematic with this and other issues such as white pier caps and steel banding.

2) Approve Minutes

- *MARTIN TOMASSIAN MOVED TO APPROVE THE MARCH 12, 2014 MINUTES AS CORRECTED: GARY LOOK SECONDED: MOTION PASSED: 2 AYES, 0 NAYS, 1 ABSTENTION—BRUCE MCINTOSH* due to absence.

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Old Business

The Harbor Planing Group would meet next Wednesday to finalize the Harbor Plan Update. The State Representatives had expected minor changes in an appendix, but the Board wanted a Plan that was user friendly and accessible to the public.

New Business – none

Meeting Adjourned:

- *MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:44PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

To Do List:

Gary – post Carlucci Site Visit 9:00AM – Tuesday, 4/29/14

Board – include float and lighting regulations in Carlucci vote.

Accompanying Documents:

- Agenda 4/23/14
- Plans to Accompany Petition of Josheph A & Mary F. Carlucci To Maintain an Existing Pier...4/4/2014