

**Edgartown Marine Advisory Committee
Edgartown Town Hall**

Minutes

Date: May 14, 2014

Members Present: Gary Look, Bruce McIntosh, Martin Tomassian

Other people present: Marni Lipke

Next Meeting Date: May 28, 2014

Meeting Opened: 3:07PM

1) Review Letter of Alternate Member Applications

- The three candidates were reviewed (see documents on file):
 - Joseph Smith had summered in Edgartown for many years and had served seven years on Stanfordville, NY Town Planning Board.
 - Louis Paciello of the Depot Corner Inc. was a coast guard licensed captain, a commercial fisherman and recreational boater.
 - Ed Handy, the former Edgartown Dredge Foreman, was a merchant Marine. Dredge Committee Chair Howell Kelly sent a letter on his behalf.
- Bruce McIntosh asked about the legality of the recommendation when it was a Selectmen appointed position. However it was felt that it was expedient of the Selectmen to consult with a Board before making an appointment.
- The Alternate should be available to complete a quorum when needed and consequently should keep current with Marine Advisory issues by either regular meeting attendance or diligent reading of the minutes.
- *MARTIN TOMASSIAN MOVED THAT THE BOARD CONSIDERED ITSELF FORTUNATE TO HAVE THREE APPLICANTS INTERESTED IN THE MARINE SIDE OF TOWN BUSINESS; AFTER REVIEWING THE LETTERS THE BOARD BELIEVED ED HANDY WAS THE MOST QUALIFIED TO BE THE ALTERNATE TO THE EDGARTOWN MARINE ADVISORY BOARD; BRUCE McINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

2) Approve Minutes

- *BRUCE McINTOSH MOVED TO APPROVE THE APRIL 23, 2014 MINUTES AS CORRECTED; MARTIN TOMASSIAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

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3) Old Business, Discuss Site Visit – Carlucci (See 4/23/14 Minutes p. 1 #1.)

The visit (on a cold and blowy day) showed no unusual issues.

• *MARTIN TOMASSIAN MOVED TO RECOMMEND THE CARLUCCI\FAULKNER DRIVE PIER EXTENSION TO THE PLANNING BOARD AND CONSERVATION COMMISSION AS PROPOSED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

4) New Business

There would be a meeting on May 28, 2014 on the Houlahan subdivision (see 6/12/13 Minutes p. 1 #1).

Meeting Adjourned:

• *MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:26PM; BRUCE McINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

To Do List:

Gary – draft / send letter re: Carlucci Pier to Planning Board and ConCom.

Gary – ask Shellfish Dept. re: use of Town Barn for summer meetings.

Gary – April 2, 2014 Minutes for approval, posting and Marni

Accompanying Documents:

- Agenda 5/14/14
- Handy email re: Marine Advisory Committee 5/2/14
- Paciello email re: Marine Advisory Committee 5/1/14
- Smith letter re: Serving on Town Boards Specifically: Conservation Commission & Marine Advisory Committee 5/1/14