Edgartown Marine Advisory Committee Town Hall

Minutes

Date:	September 24, 2014
Members Present:	Gary Look, Bruce McIntosh, Martin Tomassian, alternate - Ed Handy
Other people present:	Harbormaster Charles Blair, Dick Barbini – Schofield Barbini & Hoehn Recorder - Marni Lipke
Next Meeting Date:	TBD October 8, 2014
Meeting Opened:	3:05PM

The meeting was called to order.

1) Lighthouse Beach Marina, Formerly Harborview Pier – Continue Discussion on Pier Reconfiguration - Agent Barbini

Gary Look recused himself due to appearance of conflict of interest; Alternate Ed Handy voted in his stead. The site visit took place as scheduled.

• MARTIN TOMASSIAN MOVED THAT THE EDGARTOWN MARINE ADVISORY BOARD WRITE A LETTER TO THE CONSERVATION COMMISSION FINDING NO ISSUES. WITH THE LIGHTHOUSE BEACH MARINA LLC PIER PROPOSAL AS PRESENTED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY, 3 AYES, 0 NAYS, 0 ABSTENTIONS.

2) Approve Minutes – Tabled until the next meeting.

3) Old Business - None

4) New Business -

The Sea Shanty Restaurant might be looking to expand its deck built on Commonwealth Filled Tide Lands.

Meeting Adjourned: • *MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:15PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

To Do List: None

Accompanying Documents: • Agenda 9/24/14