

**Edgartown Marine Advisory Committee  
Town Hall  
Minutes**

**Date:** November 12, 2014

**Members Present:** Gary Look, Bruce McIntosh, Thomas Skip Tommasian

**Other people present:** Attorney Sean Murphy  
Doug Hoehn – Schofield Barbini & Hoehn

**Next Meeting Date:** December 10, 2014

**Meeting Opened:** 3:06PM

**1) Houlahan NOI to Construct A 200' Pier with 4 Tie Spiles, Electric and Water, Parcel 36-159:11 and Construct 150' Pier with 4 Tie Spiles, Electric and Water, Parcel 36-159.15**

- This revised proposal which was submitted to the Conservation Commission and returned to the Marine Advisory Board, eliminated the middle pier which was the most shallow and would have required a new access walkway. The remaining proposed piers had already established grass or wooden walkways.
- The Board reviewed in the record its previous reaction and Harbormaster Charlie Blair's opinion (see 6/25/14 Minutes p. 1-2 #1) and then considered:
  - low tide depth measures (4.2 to 4.8 ft. for Lot 1 pier, and 3.5 ft. for Lot 5 pier);
  - the distance from the existing pier (about 170 ft.);
  - whether access to the piers was properly permitted (yes);
  - confirmed the piers' dimensions as the same as the previous proposal;
  - whether anything further was planned for Lot 3 (no).
- *BRUCE MCINTOSH MOVED THAT THE EDGARTOWN MARINE ADVISORY BOARD GIVE APPROVAL TO THE PROPOSED HOULAHAN PLAN FOR LOT 1 AND LOT 5 WITH CONCERN FOR THE PRISTINE TIDAL POND AND ACCESS TO THE PIERS; AND THAT THERE BE NO EXTENSION OR EXPANSION OF THE PIERS WITHOUT PRIOR WRITTEN PERMISSION OF THE MARINE ADVISORY BOARD AND THE CONSERVATION COMMISSION; MARTIN TOMASSIAN SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**2) Approve Minutes**

- *MARTIN TOMASSIAN MOVED TO APPROVE THE SEPTEMBER 10, 2014 AND SEPTEMBER 24, 2014 MINUTES; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTION.*

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**3) Old Business - None**

**4) New Business**

An application for a float (floating pier) would be taken up at the next meeting scheduled for December 10th – to avoid the Wednesday before Thanksgiving.

Meeting Adjourned:

*• MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:45PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

**Documents on File**

- Agenda 11/12/14
- Aerial map North of Locus, Locus, South of Locus...
- Eco Analysts – Katama bay Martha's Vineyard, Massachusetts Habitat Baseline Assessment Report 6/7/14 (21 p.)
- Plans to Accompany a Petition of Wetu Sites LLC to Construct and Maintain a Private Non-Commercial Timber Pier Y Spiles in Katama Bay Assessor's Parcke 36-159.11 Edgartown Mass. 6/9/14
- Plans to Accompany a Petition of Wetu Sites LLC to Construct and Maintain a Private Non-Commercial Timber Pier Y Spiles in Katama Bay Assessor's Parcke 36-159.15 Edgartown Mass. 6/9/14