

**Edgartown Marine Advisory Committee
Town Hall
Minutes**

Date: December 10, 2014

Members Present: Ed Handy, Gary Look, Martin Skip Tommasian

Other people present: Dick Barbini – Schofield Barbini & Hoehn

Next Meeting Date: January 14, 2015

Meeting Opened: 3:22PM

Call to order.

1) #91 North Water St. Realty Trust / Agent Barbini; Add Two Floats and Two Piles to Existing Pier; Assessor Parcel 20D-282

The Committee discussed the float which would allow access during tidal shifts. No steps from the beach to the top of the dock were necessary. There being no issues:

• *MARTIN TOMASSIAN MOVED THAT THE EDGARTOWN MARINE ADVISORY BOARD APPROVE THE PROPOSED ADDITION OF TWO FLOATS AND TWO PILES TO THE EXISTING PIER AT #91 NORTH WATER STREET; ED HANDY SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTION.*

2) #99 North Water Street Properties, LLC / Agent Barbini; Discuss Adding a Proposed 6' x 16' Float; Assessor Parcel 20D-280

A preliminary discussion showed the proposed float would violate the 50 ft. separation between piers whether parallel or perpendicular to the existing pier. As both piers were owned by the same LLC the possibility of a deed restriction for removal if either property was sold was explored but rejected as setting an unwanted precedent.

• *MARTIN TOMASSIAN MOVED THAT THE EDGARTOWN MARINE ADVISORY BOARD DENY THE PRELIMINARY PROPOSAL FOR THE ADDITION OF A FLOAT TO THE EXISTING PIER AT #99 NORTH WATER STREET; ED HANDY SECONDED: MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTION.*

3) Approve Minutes

• *MARTIN TOMASSIAN MOVED TO APPROVE THE NOVEMBER 12, 2014 MINUTES; ED HANDY SECONDED: MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 1 ABSTENTION – ED HANDY who was not present.*

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4) Old Business

- Chair Gary Look had not yet brought the matter of the proposed water taxi to the Selectmen (see 9/10/14 Minutes p. 2 #4 and below: To Do List). There was a brief discussion focusing on whether and where there might be possible loading/unloading space.
- Ed Handy would review the updated Harbor Plan, which was currently waiting for State approval. There was a request for more information in graph form but the Marine Advisory Board did not keep such detailed statistics.

5) New Business - None

Meeting Adjourned:

• *MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:40PM; ED HANDY SECONDED;
MOTION PASSED UNANIMOUSLY: 5 AYES, 0 NAYS, 0 ABSTENTIONS.*

To Do List:

Gary – #91 North Water St. letter to Conservation Commission by December 17th.

Gary/Charlie – request water taxi agenda item for Selectmen meeting

- call Evan Shai with date and time.

- Notify everyone if on Selectmen Agenda 12/15/14 @ 4PM;

Gary – send Marni an electronic copy of the updated Harbor Plan for reference.

Accompanying Documents:

- Agenda 12/10/14
- Plan to Accompany Petition of 91 NWS Realty Trust to Add a Float to and Existing Licensed Private, Non-Commercial Timber Pier in Edgartown Harbor 91 North Water Street, Assr. Pcl. 20D-282, Edgartown, MA 11-6-2-14
- Assr Pcl 20D-279 North Water Street Properties LLC plan