

EDGARTOWN MARINE ADVISORY COMMITTEE

MINUTES

Date: January 23, 2013

Meeting Opened: 3:22

Members Present: Gary Look, Bruce McIntosh, Martin Tomassian

Other people present: Harbormaster Charles Blair

Meeting Adjourned: 4:PM

Next Meeting Date: 13 February13

Discussions:

We approved the minutes of Friday morning November 16, 2012

We discussed and then unanimously approved the hiring of Marnie Lipski to attend meetings, take and prepare minutes.

Gary is going to review the 2012 minutes to make sure we have them all.

Charlie informed us about the police taking training from the Coast Guard for the use of the new police boat.

The MVC met and amended the Leland DRI so that now 100K has to be set aside in escrow for the water quality testing. How and when etc. to be decided jointly by the Marine Advisory Committee, the Edgartown Shellfish Group and the Edgartown Board of Health. Gary will try to set up a joint meeting.

Minutes approved as written 3/13/13