

**EDGARTOWN MARINE ADVISORY COMMITTEE
MINUTES**

Date: March 13, 2013

Members Present: Gary Look, Bruce McIntosh, Martin (Skip) Tomassian

Other People Present: Harbormaster Charles Blair, Marni Lipke – Office On Call

Next Meeting Date: March 27, 2013 (later canceled)

Meeting Opened: 1:00PM Recessed at 1:26PM Reconvened at 3:03PM

1) 35 Dunham Rd. Permit (See accompanying documents.)

- At the request of the Planning Board the Marine Advisory Board convened at 1:00PM at Dunham Road for a site review and recessed at 1:26PM.
- *MARTIN TOMASSIAN MOVED TO RECOMMEND CONTINUED LICENSE OF ALL EXISTING STRUCTURES AT THE TOWER HILL LLC PIER AT 34 DUNHAM ROAD ASSESSOR'S. PARCEL 29B-32 EDGARTOWN, MA. INCLUDING THE FINGER PIER AND PILES BUT WITH THE EXCEPTION OF THE TIE OFF WINGS WHICH MUST BE REMOVED AS A DANGER TO NAVIGATION; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

2) Approve Minutes

- *MARTIN TOMASSIAN MOVED TO APPROVE THE FEBRUARY 13, 2013 MINUTES AS AMENDED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MARTIN TOMASSIAN MOVED TO APPROVE THE APRIL 27, 2012 MINUTES AS PRESENTED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MARTIN TOMASSIAN MOVED TO APPROVE THE JUNE 14, 2012 MINUTES AS PRESENTED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MARTIN TOMASSIAN MOVED TO APPROVE THE JULY 11, 2012 MINUTES AS PRESENTED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*
- *MARTIN TOMASSIAN MOVED TO APPROVE THE JANUARY 23, 2013 MINUTES AS PRESENTED; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

3) Old Business

- Cynthia Reed filed an objection and court case against abutter Mr. Norman Rankow's pier as a hazard to navigation (see accompanying documents). The Deputy Harbormaster was asked to check whether the proposed piles would be a hazard to navigation (Harbormaster Charlie Blair recused himself due to conflict of interest).
- Charlie Blair spent the last 10 days cleaning up the Fishermen's Depot, loading dumpsters with abandoned boats, deer carcasses, hypodermics, etc. He thanked the Highway Dept. very

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much for providing the labor at a great savings.

- The Fishermen's Depot was a Town-owned property leasing lots to those who worked on the water (aquaculturists, fishermen, etc.) to work, store and maintain equipment. It was now gated and locked, with all tenants paid up and holding keys.

- The currently vacant lot had been advertised but not yet awarded.

- The scallop shell pile (sometimes sold to pave driveways) was moved to the back of the lot.

- It was hoped the \$5,000 Budget Line for harbor clean up and waste disposal would be restored.

• A number of previous actions were continued (see below: To Do List).

4) New Business

• Unusually large winter storms had seriously eroded Lighthouse Beach, a valuable Town recreational asset. The Harbor Master urged possible actions (see below: To Do List):

- dredging for beach renourishment (a complex costly permitting process),

- littoral studies, groins, and beach protection systems,

- a Beach Committee, and

- partnering with riparian owners, whose properties were at risk.

• *MARTIN TOMASSIAN MOVED TO AUTHORIZE EDGARTOWN MARINE ADVISORY BOARD CHAIR GARY LOOK TO SIGN MARINE ADVISORY BOARD INVOICES, BILLS, PAYROLL, CORRESPONDENCE, GRANT APPLICATIONS, ETC. AS NEEDED IN THE COURSE OF NORMAL BUSINESS; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

• *MARTIN TOMASSIAN MOVED TO APPROVE THE JANUARY-FEBRUARY 2013 OFFICE ON CALL INVOICE; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.*

Meeting Adjourned:

MARTIN TOMASSIAN MOVED TO ADJOURN AT 3:47PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 3 AYES, 0 NAYS, 0 ABSTENTIONS.

To Do List:

Gary – consult re: Leland DRI.

Gary – contact MVC / JoAnn Taylor re: summary of Edgartown Harbor Plan.

Charlie/Skip – contact Old Port and Lenny Jason re: no advertising on launch exteriors.

Charlie – report on Google ID.

All – visit Lighthouse Beach for discussion at next meeting.

Accompanying Documents:

Agenda 2/13/13

Reed letter re: 31 South Water Street 10/9/12

Edgartown Harbor Plan View of Tower Hill LLC Pier 3/1/13

Minutes approved as amended 4/10/13

