

Edgartown Marine Advisory Committee
Minutes

Date: September 11, 2013

Members Present: Gary Look, Bruce McIntosh, Martin Tomassian

Other people present: Harbormaster Charles Blair, Engineer Richard Barbini

Next Meeting Date: September 25, 2013

Meeting Opened: 3:13PM

1) **MV Ocean LLC – Agent: R. Barbini** - Postponed at the request of the parties, pending presence of legal counsel.

2) Summerhouse LLC – Agent: R. Barbini

• Engineer Richard Barbini explained that this permit requested the addition of an ‘L’ as an improvement to the existing pier. The only issue was that it might interfere with the swing of a previously approved abutter tie-off pile that was well over the Summerhouse property line. An examination of the distances showed that the boat should clear the new addition by 15 ft.

The Advisory Board discussed:

- location of the pile and its use as a mooring,
- abutter input,
- whether a site visit was needed,
- previous Conservation Commission and Planning Board consideration.

• *BRUCE MCINTOSH MOVED TO RECOMMEND THE SUMMERHOUSE, LLC PIER IMPROVEMENT TO THE PLANNING BOARD AS PROPOSED: GARY LOOK SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

3) 17 Chappaquiddick Road Nominee Trust – Agent: R. Barbini

• Mr. Barbini explained the location of the property on Chappaquiddick. The current owner was dissatisfied with the aura of the current pier location and was requesting a permit to move it to the other side of his property, shortening it and redesigning it as an ‘L’. As a new owner comprehensive permitting was required. The specifications and setbacks were within the Fair Pier Law. The Advisory Board discussed:

- setbacks and the existing pathway,
- any navigational issues,
- destruction of the existing pier.

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• *BRUCE MCINTOSH MOVED TO RECOMMEND THE CHAPPAQUIDDICK ROAD NOMINEE TRUST NEW PIER TO THE PLANNING BOARD AND THE CONSERVATION COMMISSION AS PROPOSED: GARY LOOK SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

4) Approve Minutes – Previously approved as written via email.

5) Old Business

- The Marine Advisory Board file cabinet had been removed from the Council on Aging.
- The Board had until October 30, 2013 to update the Harbor Plan (see below: Actions).

6) New Business

- The lease for the Old Port Marine launch service would expire shortly and the Selectmen asked the Advisory Board whether the Request for Proposal (RFP) should encompass a 3, 5 or 10 year lease period. The Board considered:
 - the necessity of the launch service to the harbor,
 - the small or non-existent profit margin at the current rates,
 - the likelihood that Old Port might not bid,
 - the possibility of a lease extension (see below: Actions).
- The Chappaquiddick Ferry owners protested the Yacht and Chappaquiddick Clubs' use of the Old Port launch service to bring campers and adults to and from the Chappaquiddick Beach Club (see below: Actions).
- Harbormaster Charlie Blair would submit an amendment to the mooring waiting list protocol in order to keep it more current and specific.

Meeting Adjourned:

GARY LOOK MOVED TO ADJOURN AT 5:52PM; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

To Do List:

Gary/Skip – email JoAnn Taylor and Georgiana Greenough re: Harbor Plan workshops.

All – review Harbor Plan (on Town website).

All – review Old Port letter for discussion at next meeting.

All – review Chappaquiddick Ferry lease for discussion at next meeting.

Gary – Mad Max possible future agenda item.

Charlie – email mooring waitlist amendment draft to all members.

Accompanying Documents:

Agenda 9/11/13

Plan View Assessors Parcel 30-47 Hope \$ & Martin W. Lynn 206 Winding Road,
Wellesley, MA 02482 7/15/13

Plan View Assessors Louise H. Neuhoff, Trs 11793 Lake House Court
No. Palm Beach FL. 33408 8/5/13

Minutes approved as written 9/25/13

