

Edgartown Marine Advisory Committee

Minutes

Date: October 9, 2013

Members Present: Gary Look, Bruce McIntosh, Martin Tomassian*

Other People Present: Harbormaster Charles Blair,
On Time Ferry: Erik Gilley, Peter Wells
MVC - JoAnn Taylor, Planning Board - Georgie Greenough

Next Meeting Date: October 23, 2013

Meeting Opened: 3:07PM

2) Approve Minutes

• *GARY LOOK MOVED TO APPROVE THE SEPTEMBER 25, 2013 MINUTES AS AMENDED FOR TYPOS; BRUCE MCINTOSH SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.*

1) Launch, RFP Discussions (See documents on file.)

The Committee was tasked with recommending a time frame for the Request for Proposal (RFP) for the Harbor launch service contract as well as eventually awarding the contract. Peter Wells was there to speak to the service being strictly vessel to shore so that it was not in competition with the On Time Ferry to Chappaquiddick. Issues debated included:

- nothing in the Ferry Ground Lease insuring sole providership,
- ferry licensing versus launch service,
- ancillary runs: Finger Piers, Down Harbor, Winnetu, private parties, Beach Club etc.
- the 1:00AM run.

The Committee considered service capital costs.

• *BRUCE MCINTOSH MOVED TO RECOMMEND:*
- *THE CONTRACT DURATION BE NOT LESS THAN FIVE (5) YEARS AND NOT MORE THAN TEN (10) YEARS WITH AN OPTION TO RENEW FOR NOT LESS THAN THREE (3) YEARS AND NOT MORE THAN FIVE (5) YEARS;*

- *SERVICE BE PROVIDED FROM THE FRIDAY BEFORE MEMORIAL DAY WEEKEND TO THE END OF THE STRIPED BASS AND BLUE FISH DERBY:*

FROM 0800 TO 2300 HOURS MONDAY THROUGH THURSDAY,

FROM 0800 TO 2400 HOURS FRIDAY AND SATURDAY,

FROM 0800 TO 2000 HOURS SUNDAY;

GARY LOOK SECONDED; MOTION PASSED UNANIMOUSLY: 2 AYES, 0 NAYS, 0 ABSTENTIONS.

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3) Old Business

The Wrigley dock proposal was passed and then submitted to the Dept. of Environmental Protection (DEP) for Chapter 91 review which mandated the dock be reduced and moved further back on the property

- A site visit was scheduled for 9:30AM, Monday, October 21, 2013 (see below: Actions).

* Martin Tomassian entered the meeting at 3:39PM

5) Harbor Planning Group,

Continuation of Harbor Plan Revisions

GARY LOOK ADJOURNED THE MARINE ADVISORY BOARD AND CONVENED THE HARBOR PLANNING GROUP AT 3:40PM.

To Do List:

Gary – post 10/21 site visit

Charlie – notify Wrigley abutters re: site visit.

Gary – send minutes to Ron Rappaport.

All – review Harbor Plan - 10 pages (and then to the end of the section).

Accompanying Documents:

Agenda 10/9/13

Minutes approved as corrected 10/25/13.