

Town of Tisbury  
Harbor Management Committee  
Meeting 9/19/2018

HMC Committee Members Present: Jerry Goodale, Jeff Robinson, Bekka ElDiery, Matt Hobart, Jeff Canha.

Others Present: Lynne Fraker, Jay Grande, Nat Benjamin, Jeff Crystal and John Crocker, Ray Gale, Doug Reece, James Rogers and Kim Elias

Meeting Commenced at 5:00PM

First item was to approve the minutes as follows:

Minutes 5/16/2018 approved with name correction

Minutes 6/20/2018 approved

Minutes 6/27/2018 approved with two abstentions

Next was a draft preface letter to the recommended changes to the Tisbury Waterways Regulations. After a short discussion there was a motion which was seconded to include the preface letter to the Town Selectmen with the recommended regulation changes (all were in favor).

The next discussion was with respect to the conservation mooring regulations. The Committee was asked to reaffirm that they were still in favor of the draft regulations. John Crocker gave a recap of the regulations. After discussion the committee reaffirmed the regulations and should move forward to the selectmen. John Crocker said he would make a power point presentation at the next selectmen's meeting.

Next discussed was the two page document that outlined previously approved and proposed changes to the Waterways Regulations. The committee was asked to review that the contents of the base document and reaffirm that the changes should be included in the presentation to the Town Selectmen together with the current proposed changes. After discussion the consensus was to include the items in the recommendations to the selectmen.

In addition there was a motion which was seconded to include in the recommendations to the town selectmen to include:

Mooring Regulations Item 7. To remove last seven words. ~~"and be dropped from the waiting list."~~ (All were in favor)

Water Sports. Item 1 to remove "within 100" (and replace) **150** feet of any beach" ( All were in favor.)

Also suggested was to update the fee section in the regulations to reflect the current rates.

Next discussed was a request from John Crocker for the Committee to consider adding 10 additional town transient rental moorings along causeway anchorage area. He explained that as previously discussed in the past, funds had been set aside for that specific purpose and the article written. There was lengthy discussion and it was determined that the funds set aside would be better served by using it in areas in the harbor that need immediate attention such as replacing the recently failing inspections on the conservation moorings and replacing them with the conventional type.

After lengthy discussion there was a motion that was seconded to leave the area along the causeway as an anchorage area for vessels. (All were in favor.)

There was also a motion which was seconded not to utilize and carry forward the appropriated funds for outer harbor moorings. (All were in favor.)

Kim Elias will draft a letter to the Selectmen for review by Jerry Goodale, Chair and Matt Hobart asking the Town to return the designated funds in the article to the Waterways Fund.

Up update was given regarding the Dredge in Lake Tashmoo. The agreement between the Town of Edgartown and Tisbury was now in place and it was anticipated that the dredge will begin on September 25<sup>th</sup>. The spoils will be deposited on sites along beach front properties. Some of the easement documents have been signed by the home owners with one or two more to follow. Half of the cost has been paid by way of the Pilot Program grant opportunity by the State. Dredging will take approximately two to three weeks to complete. A suggestion was made to put up signs (markers) so that vessels will know which side of the channel to pass on while the dredging is in process.

Lastly, Jeff Crystal informed the committee that there may be some CPC funds available that the Harbor Department may qualify for such as Owen Park parking area improvement and access improvement.

A motion was made to adjourn at 6:30 pm. (all were in favor)

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