

**TISBURY WATERWAYS COMMITTEE MEETING  
REVISED MINUTES**

Thursday, September 15, 2022, at 5:00pm

**In Attendance:** Jeff Canha, Greg Martino, Michael Baptiste, John Packer, Paul Munafo, Roger Moffat, and Matt Hobart (via Zoom in part due connectivity)

**Also Present:** John Crocker, Danielle Ewart, Kim Elias, Colleen Wilson, Jay Grande, Eric Atkins, Lynne Fraker, Jorga Darby, Doug Reece, and Bob Landreth.

- 1) Call to Order at 5:11pm:** Jeff Canha took the chair.
- 2) Election of Chair, Vice Chair and Clerk:** Jeff Canha entertained and made motion to nominate Paul Munafo for chair, no one seconded the motion. Michael Baptiste made a motion to nominate Matt Hobart for chair, no one seconded the motion. After discussion, the Committee postponed committee positions until the next meeting.
- 3) Public Comment:** Lynne Fraker suggested that Committee consider having sub-committees to work on items such as Regulations and Dredge. She also hoped that the agenda be set differently, and Natural Resource office and Committee can work as a team. She said that she had sent an email to the committee with suggestions.
- 4) DCPC Harbor Use Permit – Seaplane use in Outer Harbor, main channel, and west anchorage:**  
Eric Atkins gave a presentation for an application for a DCPC Harbor Use Permit. He stated that the Seaplane was family owned and not used for any other purpose other than to bring family members to the Island. All Federal Aviation and USCG regulations are followed. After discussion it was determined that a Harbor Use Permit is not necessary as it was explained that the seaplane was not being used as a seaplane or floatplane service as outlined in the DCPC Regs item .03, b).  
**Greg Martino made a motion and Paul Munafo seconded to recommend to the Select Board to dismiss the Harbor Use Permit Application for the following reasons:**

**It is a family-owned aircraft.**

**It is a family-owned vessel.**

**The family has a private mooring.**

**The seaplane is not for commercial use or service.**

**The seaplane follows all required FAA regulations as outlined in the Aeronautic Information manual on pages 550-552 and FAR -H- 8083-23 (Rules and Regulations, Seaplane Regulations (CFR 14, parts 1, 61, and 91, section 91.115).**

**When on water the vessel follows USCG Regulations and Town of Tisbury Waterways Regulations.**

**(Voted 5-1)**

- 5) **Discussion to see if the Committee wants to revisit the Draft Waterways Regulations that was previously forward to the Select Board:** Greg Martino asked if there might be time to further discuss the draft regulations unless it would slow down what had already been done. Jeff Canha explained that the draft regulations had already been sent that there was a public meeting on September 28, 2022. Any comments, ideas or suggestions can be submitted to the Select Board prior to the public meeting and in person at the meeting. He also stated that the meeting on September 28 will not be the last opportunity as it is expected to continue in either October or early November for another public hearing.
- 6) **Review of proposed dinghy float reconfiguration in Lake Tashmoo:** Lynne Fraker gave a presentation on behalf of Ray Gale who wanted to propose a change in the configuration of the Dinghy Floats and add an additional two x 20ft floats and 4 x 16ft floats to help alleviate the current congestion. The actual feasibility and estimated cost of the project is yet unknown. Discussion will continue at next meeting. After further discussion **Greg Martino made a motion and Michael Baptiste seconded to nominate Paul Munafo to work with Lynne Faker on a feasibility and cost analysis for such a project.**

(Voted 5-1)

**Michael Baptiste made a motion and Paul Munafo seconded to adjourn at 6:29pm. (Voted 5-1)**

Documents:

Harbor Use Permit Application

Map/Drawing and photos of proposed dinghy dock configuration for LakeTashmoo

Distributed – Informational Packet for Committee Members