

## **Reports**

**Thursday October 10, 2024, at 5:00 pm**

**In Attendance:** Tom Robinson, David Reed, Michael Baptiste, Matt Hobart, Greg Martino, Roger Moffat, Noah Mayrand,.

**Also Present:** Recording was Lynne Fraker and Mr. Mr. Alec Gale was in the audience.

**1) Call to Order 5:00 pm:** Tom Robinson called the meeting to order.

**2) Public Comment:** Jason Gale made a case that outhaul moorings be allowed on public property (where many currently exist). Discussion by committee determined that such moorings could be evaluated by the harbormaster on a case-by-case basis as provided in the draft regulations.

Lynne Fraker had general comments for the Committee to consider. 1) Who will review the Draft Waterways Regulations? A subcommittee should be formed for future dredging projects in Tisbury and that an Army Corps of Engineers permit has been received by the Town and should be reviewed by the committee. There was general discussion concerning these topics None.

**3) Previous Minutes:** Not available to review.

**4) Draft Waterways Regulations:** General discussion to determine all comments had been included correctly and consensus that the document is ready for legal review and consideration by the Tisbury Selectboard.

**Items not anticipated by the Chair: None**

**September Harbor and Shellfish Reports** were reviewed and discussed. There was discussion as to whether the committee should review the shellfish regulations.

**Lagoon Pond Regulations coordination with Oak Bluffs** – Mr. Gary Kovack (Harbormaster) discussed the need for joint enforcement of regulations in Lagoon Pond perhaps through a Memorandum of Understanding between the two towns and the harbormaster from each town could be sworn in as a deputy of the other town. Also discussed an upgrade to the pump out vessel and that the Lagoon Pond Association would like to contribute towards an assistant to the Harbormaster for Lagoon Pond. Mr. Kovack also noted that the town will join the DOCKWA system and list the town's moorings in Lake Tashmoo first.

**A Motion was made and seconded by Greg Martino to support the Harbormaster in the effort.**

**(voted 7-0-0)**

**41 North Discussion** – It was noted that the Town Administrator would like the committee to review the Harbor Use Permit.

**Owen Park Pier & Tashmoo Dinghy Dock Update** – at th Owen Park Pier. All plans are done and we are waiting on grant determination and other funding. The plans for the Tashmoo dinghy dock have been approved by the Conservation Commission and funding will be next.

**Future Agenda Items & prioritization** – There was a general discussion of items the Committee could work on this year. The following is list of potential topics; Aquiculture equipment storage location, marine contractor needs a place for storing boats, pump out boat for Tashmoo, new public dock with ice facilities,

shellfish regulation review and invite Mr. Hale and Packer to come and meet with the committee to see if they have any concerns.

**Matt Hobart made a motion to adjourn and seconded by Greg Martino. (voted 7-0-0) approximately 6:30 pm.**