

**TOWN OF EDGARTOWN  
BOARD OF WASTE WATER COMMISSIONERS  
MINUTES OF THE  
SPECIAL MEETING OF OCTOBER 22, 2020  
CONDUCTED VIA ZOOM TELECONFERENCE**

**WASTE WATER COMMISSIONERS PRESENT:**

Mr. Glen S. Searle, Chairman  
Mr. Scott Ellis, Commissioner

**WASTE WATER COMMISSIONER ABSENT:**

Mr. Sean E. Murphy, Commissioner

**EWWD STAFF PRESENT:**

Mr. Joseph Rock, Chief Operator  
Ms. Jennifer Smyth, Department Assistant, Meeting Host  
Mrs. Pia Webster, Administrative Assistant

**OTHER(S) PRESENT:**

Mr. Peter Gearhart, Senior Project Manager, Sullivan + Associates Architects

**PREFATORY REMARKS**

This being a teleconferenced meeting, Admin Assistant Pia Webster read into the record a prepared statement titled "Introduction to Teleconference," which outlined the governor's Executive Order and the current State of Emergency declared in the Commonwealth due to the Coronavirus Pandemic; and included cautionary words about the public nature of the video conference, as well as the means by which those listening in could obtain copies of the materials being discussed.

**MEETING CALLED TO ORDER:**

The Board of Waste Water Commissioners of the Town of Edgartown held a Special Meeting on Thursday, October 22, 2020, at 3:00 p.m. via the Zoom teleconference app. At 3:00 p.m.

Chairman Glen S. Searle called the meeting to order and read into the record a written statement titled "Teleconference Meeting Ground Rules." Public comment would be allowed in this meeting during the New Business section, the Chairman announced.

**OLD BUSINESS:**

**REPORT/DISCUSS/VOTE: NEXT STEPS FOR LEASE-TO-OWN PURCHASE OF ROLL-OFF SLUDGE CONTAINER TRUCK.**

Chairman Searle reported that the Department had the backing of both the Town Administrator and the Financial Advisory Committee to continue to pursue the lease-to-own purchase of a roll-off sludge container truck. Chief Operator Joseph Rock related his briefing by Facilities Manager William G. Burke on Mr. Burke's meeting with the Capital Programs Committee and the Financial Advisory Committee, during which those committees had recommended that the Waste Water Commission take a formal vote to approve moving forward with purchasing the truck. Waste Water Commissioner Scott Ellis said he was all in favor of forging ahead.

Commissioner Ellis moved that the Facilities Manager take the next steps to arrange for a Lease-to-Own Purchase Agreement for a Roll-Off Sludge Container Truck from an Approved State Bid List, along with any and all necessary approvals from the Chief Procurement Officer, the Financial Advisory Committee and the Town Administrator. The Chairman provided a second, then conducted a Roll Call Vote: Mr. Ellis, Aye; Mr. Searle, Aye.

**NEW BUSINESS:**

**REPORT/DISCUSS/ VOTE: EXPANSION OF BEDROOMS AT 60 NORTH WATER STREET (THE EDGARTOWN INN "BARN").**

Peter Gearhart, Senior Project Manager of Sullivan + Associates Architects, stated that currently the applicant had established five bedrooms at the property at 60 North Water Street, and the applicant was requesting an additional two bedrooms for workforce housing. The building, he said, would have about the same footprint.

Chairman Searle wanted to know if the building was situated in the Historic District. Mr. Gearhart replied that it was in the Historic District but "it was not inventoried when the District was inventoried for designation as an Historic District." He said it was built as a barn in roughly 1900 and then was converted to housing in roughly 1990.

Asked for his input, Commissioner Ellis said that since they were adding rooms for employee housing, he was in favor of the proposal. Commissioner Ellis then made that his motion, with Chairman Searle offering a second. The Chairman conducted a Roll Call Vote, with the results as follows: Mr. Ellis, Aye; Mr. Searle, Aye.

**ADJOURNMENT**

There being no further business, the Chairman made a motion to adjourn the Regular Meeting, which Commissioner Ellis seconded. Chairman Searle conducted a Roll Call Vote, with this result: Mr. Ellis, Aye; Mr. Searle, Aye. The Regular Meeting adjourned at 3:07 p.m.

Respectfully submitted,

Pia Webster  
Administrative Assistant

APPROVED:

BOARD OF WASTE WATER COMMISSIONERS  
TOWN OF EDGARTOWN

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Glen S. Searle, Chairman

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Scott Ellis, Commissioner