



TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT
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BOARD OF WASTE WATER COMMISSIONERS TOWN OF EDGARTOWN

NOTICE OF REGULAR MEETING

The Board of Waste Water Commissioners of the Town of Edgartown will hold their Regular Meeting on Thursday, November 18, 2021, at 3:00 p.m.

Due to restrictions related to the Coronavirus Pandemic, this meeting will NOT be open to the public. However, residents may listen in by calling 646-558-8656 and, when prompted, enter Meeting ID: 850 1328 3324 Passcode: 339105. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/85013283324?pwd=a3JmNGx4SnFEZEVvTThDMlg5ZG1idz09>

If prompted, enter Passcode: 339105

All supporting materials that have been provided to members of the body are available from Admin Assistant Pia Webster by e-mailing pwebster@edgartown-ma.us.

AGENDA

Prefatory Remarks

Call to Order

Old Business:

Report: Ian Catlow on Progress of CIP Projects

Request for Sewer Tie-In – Robin Reed, Owner, 7 Curtis Ln (James Joyce, Agent)

New Business:

Discuss/Vote: Request for Seat Increase – The Port Hunter, 55 Main Street

Discuss/Vote: Request for Sewer Tie-in – 11 Cottle Ln (Keith Fenner, Agent)

Discuss/Vote: Request for Food Service – 238 Edgartown VH Rd C-6 (former site of Delish in a Dish)

Report/Discuss/Vote: FY23 Capital Programs Five-Year Schedule

Other Business:

A. Facilities Manager's Report; B. Chief Operator's Report; C. Financial Reports

Approval of Minutes:

Minutes of the Regular Meeting of October 21, 2021 *[Ellis; Morrison; Searle]*

Minutes of the Special Meeting of November 3, 2021 *[Ellis; Morrison; Searle]*

Adjournment

Time is reserved for items that the Chairman did not reasonably anticipate would be discussed.

To Be Continued:

Request for Tie-In – Jan Greis, Owner, 96 Pease's Point Way South

Request for Increased Seating – The Seafood Shanty, 31 Dock St

Request for Increased Seating, Add'l Guest Rooms – The Kelley House Complex