

**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, February 24, 2022, 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: 844 7787 4086 Passcode: 284254. You can also access this meeting via your smartphone or laptop by logging on to:

<https://us02web.zoom.us/j/84477874086?pwd=KzFKU1IYOU1TZXdkcStsNDIEcC9VQT09>

If prompted, enter Passcode: 284254

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

New Business:

Request for Tie-in (Rights from Dark Woods) – 5 Nickel Lane, Julian Pepper & Jena-Lynn Beauregard

Request for Change of Use (Office to Retail) – 15 Church St, Susanna Herlitz-Ferguson, MV Salads

Request for Tie-in – 260 Edgartown-Vineyard Haven Road, Santander Bank

Request for Tie-in – 55 Cottage Street, Thalysson Ribeiro, JR Construction

Request to Shift Seats Outside – Détente, 15 Winter Street, Unit 3, Suzanna & Kevin Crowell

Request to Tie-in – Division Road Subdivision, Doug Hoehn, Schofield, Barbini & Hoehn

Other Business:

Report/Discuss/Vote: Fines for Noncompliance with Commission Decisions

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

Approval of Minutes:

Minutes of the Regular Meeting of January 20, 2022 [Ellis; Morrison; Searle]

Minutes of the Special Meeting of February 3, 2022 [Ellis; Morrison; Searle]

Minutes of the Special Meeting of February 16, 2022 [Ellis; Searle]

Adjournment

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

To Be Continued:

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

Request for Increased Seating – The Port Hunter, 55 Main St

The Green Home Project – MV Hospital & Navigator Homes MV