

**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 17, 2022, at 3:00 p.m. in the Program Room on the first floor of the Edgartown Public Library, 26 West Tisbury Road, Edgartown, Mass.

*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](mailto:pwebster@edgartown-ma.us).*

**AGENDA**

**Call to Order**

**Old Business:**

Update: Tighe & Bond on CIP Projects

Update: Green Home Project, 490 Edgartown-Vineyard Haven Road

**New Business:**

Report/Discuss: Carol M Grant, Claim re: July 21, 2022 Backup at 79 So Summer St (Map 29B Lot 9)

Possible Vote: Accept Gap III Energy Grant Program Funding

Discuss/Vote: Request for Tie-In – Dean A & Kay M Shimer, 22 Chase Road (Map 20A Lot 70)

**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 20, 2022 *[Ellis;Searle]*

**Adjournment**

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

*To Be Taken Up After CWMP Progress:*

Request for Increased Seating – The Seafood Shanty, 31 Dock St  
Request for Increased Seating – The Port Hunter, 55 Main St  
Request for Add'l Flow – 254 Upper Main St

Request for Outdoor Seating – Détente, 15 Winter St, Unit 3  
The Green Home Project – MV Hospital & Navigator Homes MV  
Request for Additional Bathroom (B-1) – 62 Winter St