



# TOWN OF EDGARTOWN

WASTE WATER DEPARTMENT  
330 WEST TISBURY ROAD  
P.O. BOX 1068  
EDGARTOWN, MA 02539

TEL. 508 627-5482  
FAX 508 627-5169

## 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, December 15, 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, Including:

Vote to Accept: Change Order No. 2, SCADA System Upgrades Project

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

#### New Business:

Discuss/Vote: Proposal for Take-out Food at 258 Edgartown-Vineyard Haven Road During Off-Season

Possible Vote: Accept Gap III Energy Grant Program Funding

Possible Vote: Money Articles for April 2023 Town Meeting

#### Other Business:

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

#### Approval of Minutes:

Minutes of the Regular Meeting of November 17, 2022 *[Ellis;Morrison]*

#### 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