



Edgartown Wharf Committee Meeting Minutes

December 15, 2023

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, December 15th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Advisors: Charlie Blair, Andrew Nilson

Guests: Aydinc (AJ) Guzelce, Seana Kelley

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 12/1/23 and the 12/8/23 meetings. *Motion placed on the floor by Scott to approve the 12/1/23 and 12/8/23 draft minutes. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).*
- b) AJ reported that the crane has not been transported to the island yet, but Coastal is prepared to work overtime to make up for lost time. The crane barge is now scheduled to arrive on Sunday; the crew will demo first and then start sheet pile driving mid-week. They plan to increase the size of the crew and will do everything they can to prep so pile driving goes as fast as possible. The Committee discussed the various utility disconnections. Charlie asked that a spare electrical conduit be put in place from the building out to the dock for future use.
- c) Coastal and Child's discussed the various submittals that need to be presented and reviewed. AJ stated he should have this for Andrew by the end of the day. Child's will try to be on island next week for the start of pile driving.
- d) The Committee discussed the location of a couple moorings that may need to be addressed so the barge can fit. Steve said he can be available to help with this if needed.
- e) The Committee discussed warrant article requests for FY25. Charlie said he submitted a request for \$100k for permitting and design of the bulkhead between the Yacht Club and the candy bazaar. The request also includes the bulkhead in front of the Atlantic, where the dinghy dock is. There is currently \$125k available for the finger piers bulkhead and \$20k for improvements to the dinghy dock.
- f) The Committee asked Andrew if he is concerned about the timeline for the North Wharf. He said he is definitely concerned but will have a much better idea about the timeline once pile driving starts. He plans to submit a request for an extension to the Jan 15th time of year restriction for pile driving next week.
- g) The Committee will meet again next Friday.

A motion to adjourn was made and seconded. The meeting adjourned at 12:45pm.

Minutes submitted by: Juliet Mulinare