



## Edgartown Wharf Committee Meeting Minutes

March 31, 2023

### **I. CALL TO ORDER:**

The meeting of the Wharf Committee was called to order at 12:01pm on Friday, March 31<sup>st</sup>, 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:** Mark Nicotera

### **III. OPEN ISSUES:**

- a) The Committee reviewed the draft minutes from 11/4/22 & 11/18/22. Motion placed on the floor by Scott to approve both sets of minutes. Chris seconds, no further discussion, vote taken and passed unanimously, 3-0.
- b) The Committee reviewed the punch-list items for Memorial Wharf. Charlie stated that the lamp posts have been shipped to the Town Barn. The lanterns have not been shipped yet but Mark is ready to install when they arrive. There is a small hole in the parking lot by the Chappy Ferry parking spots due to settling asphalt. Andrew suggested inspecting the underneath the hole to determine if fill is falling out and said the issue should be close to the hole itself. The Committee discussed temporary fixes that could be used. The Committee also discussed that some of the downspouts have detached from the Wharf. Mark will reattach these when he installs the lamps, if not sooner. Scott mentioned that some of the bird netting is also coming loose and the Committee decided that it would be a good idea to put together a maintenance plan for the Pavilion.
- c) The Committee also discussed replacing the WWII plaque that was previously in the flagpole bed. The plaque is currently next to the Whale's Tail but there have been requests to return it to the Wharf. The Committee discussed whether the flagpole bed should be rebuilt first, or whether the plaque should be placed somewhere else. Charlie suggested removing the plaque from the rock it is attached to and instead mounting it somewhere on the Pavilion instead.
- d) Andrew updated the Committee on the status of the permitting for the North Wharf project. All applications have been submitted and Child's is waiting to hear back from DEP and the ACOE. The MEPA hearing went very well. The Committee discussed the timeline for the project moving forward and how much lead time contractors will need for a November 1<sup>st</sup> start date. Andrew said he will reach out to DEP and try to expedite the process; he will also reach out to some contractors to see what scheduling is like right now. The Committee decided to shoot for a bid opening date at the end of May.
- e) The Committee briefly discussed Town Meeting and the SEC grant application.
- f) Steve suggested that a zoom meeting for the North Wharf abutters be organized and everyone agreed.
- g) The Committee asked Juliet to reach out to SB&H to get an updated site survey and CAD file for Andrew. The Committee discussed the location of the sheet pile on the Northern side and how close to the abutter's property line it may have to be driven. Juliet will investigate as to whether an easement may be needed for this.

- h) The Committee reviewed Juliet's invoice for administrative assistant. Motion placed on the floor by Scott to approve the invoice. Chris seconds the motion, no further discussion, vote taken and passed unanimously, 3-0.

A motion to adjourn was made and seconded. The meeting adjourned at 1:00pm.

Minutes submitted by: Juliet Mulinare