



## Edgartown Wharf Committee Meeting Minutes

April 28, 2023

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

The meeting of the Wharf Committee was called to order at 12:05pm on Friday, April 28<sup>th</sup>, 2023 via Zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Steve Ewing, Scott Ellis

**Advisors:** Charlie Blair

**Guests:** Glenn DeBlase, Chris Scott

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

- a) The Committee reviewed the draft minutes from 3/31/23 & 4/21/23. Motion placed on the floor by Scott to approve both sets of minutes. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).
- b) The Committee reviewed the draft SEC grant application. Juliet will finish this up over the weekend and submit on Monday.
- c) Steve reported that SB&H has completed the survey of North Wharf and will have an electronic plan sometime next week. Once the plan has been received, Steve and Andrew will schedule a meeting with the two abutters.
- d) The Committee discussed the project timeline for the reconstruction of North Wharf. Chris Scott, Manager of Safe Harbor Marina, reiterated their request that work be limited to between 11/1/23 and 4/15/24.
- e) The Committee discussed some of the Memorial Wharf punch-list items. Charlie said the delivery of the lanterns has been delayed. The installation of the cameras is in progress. Charlie will check on the sink hole in the parking lot.

A motion to adjourn was made and seconded. The meeting adjourned at 12:36pm.

Minutes submitted by: Juliet Mulinare