



Edgartown Wharf Committee Meeting Minutes

June 16, 2023

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:03pm on Friday, June 16th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis

Advisors: Charlie Blair

Guests: Andrew Nilson

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from 4/28/23.
Motion placed on the floor by Scott to approve the 4/28/23 draft minutes. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).
- b) The Committee discussed the planters around the flag pole at Memorial Wharf. The whiskey barrel planters were removed and need to be replaced and the new raised bed needs to be planted as well.
Motion placed on the floor by Scott to plant the whiskey barrels and new planting bed at the Memorial Wharf. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0).
- c) Andrew updated the Committee on the status of the permits for North Wharf. Two of the four permits have been secured (Order of Conditions and the MEPA Certificate); the agencies have acknowledged receipt of the Chapter 91 and ACOE permit applications but they are still under review.
Child's is putting the final touches on the bid package, which will be ready to go as soon as the permits have been secured. The Committee discussed whether the project could go out to bid before the permits are in-hand. Andrew said he is pushing for feedback from the State and the ACOE; if there is nothing major to address, he thinks it is fine to go out to bid before the permits have been received. The timeframe for bidding is mid-July so Andrew will push for feedback.
- d) The Committee discussed elements of the design for the new bulkhead and determined that the new piles should be 5' high to match the height of the piles at the Memorial Wharf.
- e) The Committee discussed timing for a meeting with the abutters. Andrew will be on island either the 28th or 29th of June. Steve will reach out and see if the abutters are available to meet on either of those days.

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

Minutes submitted by: Juliet Mulinare