



Edgartown Wharf Committee Meeting Minutes

June 30, 2023

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:03pm on Friday, June 30th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Chris Scott

Advisors: Charlie Blair, Andrew Nilson

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) The Committee discussed when to meet with the abutters to fill them in on the project. Andrew is not able to come to the island in the next couple weeks but he will put together a memo explaining the project for Steve to give both abutters. The Committee discussed whether an easement is needed due to the location of the steel sheet pile that will be driven alongside the north wall of the bulkhead. Juliet will talk to James about getting town counsel involved. Steve will set up a time to meet with both abutters in the next week or two.
- c) The Committee discussed the timing of the bid package and when to advertise the project. James has concerns about putting the project out to bid without the permits in hand but the project needs to be advertised with adequate lead time for contractors to plan. The Chapter 91 and ACOE permits still have not been issued. The Committee decided to advertise at the end of July with a 4-6 bidding period to accommodate an 11/1/23 start date.
- d) The Committee discussed the Memorial Wharf punch-list items. Juliet spoke with Mark Nicotera and asked him to work with the Highway Department to make sure the sinkhole area is secure for the summer. Juliet updated the Committee that the lampposts have arrived but they will require some modifications to be installed. The cameras have not yet been installed, Adam is working with ESS and Comcast to get that completed.

A motion to adjourn was made and seconded. The meeting adjourned at 1:15pm.

Minutes submitted by: Juliet Mulinare