



Edgartown Wharf Committee Meeting Minutes

July 21, 2023

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:05pm on Friday, July 21st, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis

Advisors: Charlie Blair, Andrew Nilson

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) Steve informed the Committee that the site meeting with the abutters took place on the 7th. The abutters to the north have some concerns about encroachment onto their small private beach. Steve stated that he had also met with town counsel to discuss options and they are currently working on language for an easement for everyone to review. If the abutters do not agree to the easement without conditions, the other option is to remove the 25' of steel sheet pile that would be installed on their property from the scope of the project. The Committee will discuss further when legal has drafted language for the easement.
- c) The Committee and Andrew discussed how much the new steel might extend onto the private beach; Andrew said it can't be determined until construction begins, but he expects it to be less than 2 feet.
- d) The Committee discussed when to release the bid package. Andrew stated that he will have everything ready to go by next week. He has been contacting the ACOE every week; he has not yet received any negative feedback and is hoping for positive feedback in the very near future. Juliet will work with Andrew to make sure the bid package is posted and all statutory elements are included.
- e) The Committee discussed whether there should be a penalty imposed on the contractor in the event they do not complete the work by the stated end date. Any extension to the project timeframe would almost definitely affect the operations of the marina. The Committee also discussed the timing of the fuel tank removal. Packer should be given as much notice as possible so they can coordinate their work with the contractor. Juliet will reach out to both Safe Harbor and Packer and invite them to the next meeting to get everyone on the same page.
- f) The Committee decided to meet again next week to review and approve the final bid package. Juliet will invite all project stakeholders to the meeting.
- g) Juliet will take over the punch-list items for Memorial Wharf. Charlie stated that the new water fountain is being heavily used and is a great addition to the Memorial Wharf. The Committee discussed the sinkhole and how to address it until the Chappy Ferry bulkhead is rebuilt. Andrew will take a look the next time he comes to the island.

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

Minutes submitted by: Juliet Mulinare