



Edgartown Wharf Committee Meeting Minutes

August 18, 2023

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:02pm on Friday, August 18th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Chris Scott, Scott Ellis*

Advisors: Charlie Blair

Guests: Chris Scott

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes of 7/28/23 and 8/4/23.
Motion placed on the floor by Chris to approve the 7/28/23 and 8/4/23 minutes. Steve seconds the motion, no further discussion, vote taken and passed unanimously (2-0). Scott not present at time of vote.
- b) The Committee discussed the North Wharf Bid Package; there have been no addenda released at this time. The pre-bid site visit is scheduled for Thursday 8/31/23 at 10:00am. Juliet will post the site visit so the Committee can deliberate, if necessary.
- c) The Committee reviewed the feedback from the abutters on the draft License Agreement.

*Scott Ellis joins the meeting

- d) The Committee discussed the project timeline with Chris Scott to address any concerns and answer questions from Safe Harbor. Mr. Scott had no objection to the proposed timeline: November 1st start, completion by April 12th.
- e) The Committee discussed the fuel tank situation. Packer is set to remove the tank, but it has been included in the bid docs as an Alternate Add-on just in case.
- f) Juliet informed the Committee that the grant application was not successful but there is another chance to apply.

A motion to adjourn was made and seconded. The meeting adjourned at 12:37pm.

Minutes submitted by: Juliet Mulinare