



Edgartown Wharf Committee Meeting Minutes

March 22, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 11:10am on Friday, March 22nd, 2024, at the North Wharf.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis

Advisors: Andrew Nilson

Guests: Seana Kelly, Aydinc (AJ) Guzelce, Glenn DeBlase

III. OPEN ISSUES:

- a) The Committee walked the site with the Contractor. The concrete wall on the southwest side has been completed and they are planning to pour the south west corner later this afternoon. They will start with the timber work next week and they will prioritize the work needed to allow Safe Harbor access to the Travelift. The project is still on track to finish in mid-April.
- b) The electrical contractor has not sent over his plan yet but they have discussed the location of the conduit and the material to be used. Glenn will touch base with James Dolan on what he needs for the emergency shut off valves for the convaults.

A motion to adjourn was made and seconded. The meeting adjourned at 11:40am.

Minutes submitted by: Juliet Mulinare