



## Edgartown Wharf Committee Meeting Minutes

April 12, 2024

### **I. CALL TO ORDER:**

The meeting of the Wharf Committee was called to order at 12:05pm on Friday, April 12<sup>th</sup>, 2024.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Steve Ewing, Scott Ellis

**Advisors:** Brian Post

**Guests:** Seana Kelly, Aydinc (AJ) Guzelce, Chris Scott\*

### **III. OPEN ISSUES:**

- a) AJ updated the Committee on the project: The crew is not working today due to the dangerous weather conditions. They will return on Tuesday since Monday is a holiday. AJ has put together a punch list, which includes some welding tasks before the timber stringers and decking can be installed. They are planning to pave the end of next week and demobilize the following Monday. AJ said he anticipates that Coastal will be 95% complete by next Friday.
- b) Brian stated that he was on-site on Tuesday and will send out a field report from that visit. He is working on some final items with AJ, including how to stabilize the building.

\*Chris Scott (Safe Harbor) joins the meeting.

Brian and Andrew are both on vacation next week so the final inspection will be performed the week of the 22<sup>nd</sup>. Chris Scott said he is good with completion next week.

- c) The Committee discussed how to deal with the building. If Coastal is unable to do the work, Steve will reach out to Mark Nicotera to see if he can help secure the corner in question.
- d) Steve noted a safety concern he has about an 8" gap between the bulkhead and the fender system; he would like to have this filled in somehow, so folks are not able to fall in between the two areas. Andrew and AJ will look at this and come up with something.
- e) The Committee discussed the four piles that were removed to accommodate the barge and who will replace them. The floating docks need to be in place to determine the location of the pilings. There is also a piling at the Memorial Wharf that needs to be replaced after being struck by the Pied Piper last season.

A motion to adjourn was made and seconded. The meeting adjourned at 12:39pm.

Minutes submitted by: Juliet Mulinare