



Edgartown Wharf Committee Meeting Minutes

May 10, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, May 10th, 2024.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Advisors: Andrew Nilson

Guests: Glenn DeBlase

III. OPEN ISSUES:

- a) The project is mostly complete and the Wharf looks good.
- b) Andrew stated that Brian was on site this week and put together his own list of punch list items, which they have been working with AJ on. The punch list items include the stabilization of the building, the fence/private property barrier and some spot coating for missed areas. Scott noted that he would like to get the fence installed before the neighbors return for the summer season. Andrew said he would prefer to get the building stabilized before installing the fence, which will be quick.
- c) The Committee discussed the replacement of the four piles. Coastal will take care of this next week.
- d) The replacement septic tank pumps have not yet been installed. The Committee discussed how best to protect the new meter and backflow preventer from high summer traffic and activity. The Highway Department has extra concrete blocks, like the ones used to protect the flag pole at the Memorial Wharf, that can be brought down.
- e) Steve asked Andrew to provide a rendering of the property line fence so that it can be presented to and approved by the neighbors.
- f) Glenn stated that he has a crew coming in to tie the fuel lines together next week, then they should be good to go. Packer is aiming to open the fuel dock the week of May 22nd. The Committee will reconvene with Glenn and Packer this fall to address the underground tank removal.
- g) The Committee reviewed an invoice from Child's for construction services.
Motion placed on the floor by Steve to approve the invoice. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
- h) Juliet informed the Committee that the bond has been finalized.
- i) The Committee decided to meet again next week to tie up and final loose ends and to discuss next steps. Steve said he would like to make a presentation to the Selectboard and ask for their blessing to hire an architect to address the issues with the building. Andrew noted that Child's does not do engineering for buildings. The Committee discussed the hiring of an architect to conduct a building assessment and needs assessment for the Harbormaster, Packer and Safe Harbor operations. The Committee decided that Chris should take the lead on the building process.

- j) Juliet said she spoke with Conservation and Liz Durkee at the MVC regarding changes to the DEP Regulations for building in a flood zone. The MVC has brought someone on board to look at this more closely, once they are up to speed, the Committee will ask them to attend a meeting to provide an explanation of the upcoming regulation changes.
- k) Andrew stated that AJ just informed him the control box for the septic pump will be delivered and installed on Monday.

A motion to adjourn was made and seconded. The meeting adjourned at 12:44pm.

Minutes submitted by: Juliet Mulinare