



Edgartown Wharf Committee Meeting Minutes

May 31, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:01pm on Friday, May 31st, 2024.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Advisors: Charlie Blair, Brian Post, Aydinc Guzelce

Guests: Joanne Gosser, Glenn DeBlase

III. OPEN ISSUES:

- a) AJ updated the Committee on the punch list items: the four piles have been replaced; the electrician will send someone over to seal the splices which will hopefully solve the electrical issues. Coastal is working with Child's on the plan to stabilize the building and how to avoid additional settlement. They are hoping to have everything wrapped up next week.
- b) Packer is having some electrical issues as well; they will work directly with the project electrician to address these when he's here next week.
- c) The Committee reviewed Coastal Marine's Pay Request #5.
Motion placed on the floor by Chris to approve the pay request contingent upon the approval of the engineer. Scott seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
- d) The Committee welcomed Architect Joanne Gosser and discussed the plan for the building moving forward. The Committee requested that Ms. Gosser put together a proposal for an existing conditions assessment of the building and space needs assessment for the inhabitants, as well as a review of the mechanicals. The Committee also asked Ms. Gosser to investigate possible grant funding opportunities. Ms. Gosser will put together a proposal for the Committee to review at the next meeting.

A motion to adjourn was made and seconded. The meeting adjourned at 12:40pm.

Minutes submitted by: Juliet Mulinare