## Chappy Ferry Advisory Committee Meeting April 25, 2024 5:00 pm

A meeting of the Committee was held on the above date and time via Zoom. Members present were: Rick Biros, Bill Brine, John Dropick, Peter Getsinger, Rick Schifter, Sally Snipes, Dana Strayton, Tom Tighlman, Peter Wells and Town Administrator, James Hagerty.

The minutes of the meeting of October 24 were approved.

Maritime Consulting Partners, a firm retained by the town to evaluate various ownership options, presented its draft Ownership Analysis, which can be found at <u>TOE Ownership Analysis</u> (042224) <u>MJD JAS (edgartown-ma.us)</u>. Various questions and points for consideration were raised by the Committee. MCP indicated that it expected to complete its work in the next 6-8 weeks.

Hagerty advised that the Select Board is awaiting a response from town counsel regarding potential modifications to the Ferry license.

Hagerty advised that Fuss & O'Neil had engaged in a subcontract with Gilbert Associates, a naval architect firm, to incorporate consideration of different ferry designs into their analysis of the resiliency options. We should expect an update at the next Committee meeting.

The Committee entertained questions from other participants.

The meeting was adjourned at 6:00 pm.