



Edgartown Wharf Committee Meeting Minutes

June 14, 2024

I. CALL TO ORDER:

The meeting of the Wharf Committee was called to order at 12:00pm on Friday, June 14th, 2024.

II. ROLL CALL:

The following persons were present:

Members: Steve Ewing, Scott Ellis, Chris Scott

Advisors: Charlie Blair, Andrew Nilson, Aydinc Guzelce

Guests: Joanne Gosser, Glenn DeBlase

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from 5/17/24 and 5/31/24.
Motion placed on the floor by Scott to approve both sets of minutes. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
- b) The utilities at North Wharf are all operational, including water, electric and fuel. The needed replacement of parts for the sewer system has also been completed.
- c) AJ presented the Committee with Change Order #6 for the concrete work to stabilize the building. He said the contractors will be on site next week to pour and will need access for the concrete truck. The Committee discussed the cost of the change order but ultimately decided that the ability to complete the work by the following week made the cost worthwhile.
Motion placed on the floor by Scott to approve Change Order #6 and have Coastal Marine complete the concrete work. Chris seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
- d) The final location for the fence between the Wharf and the abutter's property has been determined, in accordance with State law. AJ said he has placed the order for the materials, which have a 10 day lead time, so they will install the week after next.
- e) The Committee reviewed a proposal from Synergy MV to do an assessment and preliminary plans for the building rehabilitation. The proposal includes assessments for structural and mechanical.
Motion placed on the floor by Chris to approve the proposal from Synergy. Scott seconds the motion, no further discussion, vote taken and passed unanimously (3-0).
Steve will present an update to the Selectboard on the project and request they approve the proposal.
- f) The Committee discussed how to address the fendering system for the Chappy Ferry.

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

Minutes submitted by: Juliet Mulinare