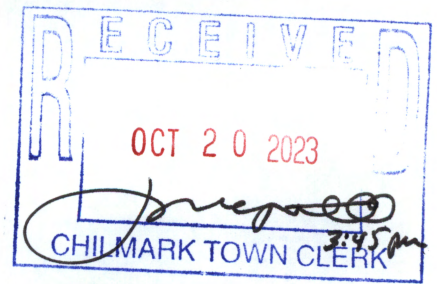




West Dock Security Camera Group



www.chilmarkma.gov

~ 12:00 Noon ~ Friday ~ October 27, 2023 ~

In-person Meeting on the West Dock ~ Basin Road ~ Menemsha ~ Chilmark

MINUTES: October 5, 2023 to be reviewed and voted

MEETING TOPICS:

1. Security Camera installation on the West Dock

BOARD DISCUSSIONS:

1. Specifics of the cameras and brackets to be used for installation on light poles go over funding and specifics before giving you the green light to install the equipment. We have one of the cameras that Ryan will bring to the meeting and dimensions of the brackets to hold the cameras
2. Is additional funding needed to complete the project?
 - a. Ron Burson's proposal ~ the estimate is \$1,800. We have a total credit of \$3,162... and Ron Burson confirmed that leaves the Town with \$1,362 credit...after the installation.
 - b. Powers Electric Proposal ~ Updated Proposal
3. Deb Hancock will report on conversation with Keith Fenner regarding cost of excavation portion.
4. Future responsibilities of the West Dock Security Camera Group

Other business not reasonably anticipated by the Chairperson 48 hours in advance of meeting