



# West Dock Security Camera Group

[www.chilmarkma.gov](http://www.chilmarkma.gov)

~ 12:00 Noon ~ Thursday ~ October 5, 2023 ~

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

**MINUTES: May 19, 2023** to be reviewed and voted

## **MEETING TOPICS:**

### **1. Security Camera installation on the West Dock**

## **BOARD DISCUSSIONS:**

1. American Tower plans to run the fiber optic cable out to the end of the West Dock the first week of October (weather dependent). The reason why it took so long was that they have to **run the line through some of the Coast Guard's conduit and the CG did not want them to do that work during the summer.** The work should be done next week if all goes well.
2. 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. Ron Burson is supposed to supply one camera for Ryan to bring to the meeting. We have dimensions of the brackets.
3. Is additional funding needed to complete the project?
  - a. RDA Softnet ~ **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 ~ \$7,575. Need to discuss the excavation portion of the proposal.

## **MEETING DOCUMENTS:**

1. Minutes of May 19, 2023 meeting
2. Photo of proposed camera ~ No dimensions provided.
3. Photo and dimensions of proposed brackets for installation of cameras on existing light poles.
4. Powers Electric Proposal Security Cameras installation on West Dock
5. RDA Softnet Proposal Security Cameras on West Dock
6. Photo of proposed cameras ~ photo and dimensions of proposed brackets to attach cameras.

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

*Anna K. Sen*  
OCT - 2 2023  
10:37 AM  
Town of Chilmark  
Select