



Edgartown Dredge Committee Meeting Minutes

October 13, 2022

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, October 13, 2022 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Mike Shalett, Ryan Smith

Advisors: Jane Varkonda (arrived late)

Guests: Julie Pringle

III. OPEN ISSUES:

- a) Motion placed on the floor by Mike to approve the 9/29/22 draft minutes. Ryan seconds, no further discussion, vote taken and passed 3-0-1. Ed abstains.
- b) Ed informed the Committee that Baxter Crane had cancelled their trip to the island tomorrow to launch the dredge and have not yet rescheduled. He will keep the Committee posted.
- c) The Committee discussed the final location for the sand from the Little Bridge. Jane needs sand for South Beach but does not have the funds to pay for the transport. Ed asked the Committee if, in the name of inter-departmental cooperation, they were willing to cover either some or all of the cost to dewater, truck and then spread the sand at South Beach. The Committee also discussed sand going to Fuller Street Beach, which CPC money is available for.
Juliet will reach out to at least three companies for equipment service hourly rates.
Jane joined the meeting.
Jane explained that the Parks Department does have some money to move sand but has other costs associated with the project, such as surveys of the area for the permits. She stated that the erosion at Left Fork is bad and that would be the first place she would put sand. The private dredging project around the corner from Fuller Street Beach will happen again this winter, with the sand being donated to the Town. That sand will be trucked to Fuller Street Beach at the Dredge Department's expense.
Jane stated that she needs a lot more sand than what the Katama Landing Reconstruction and the Packer project in Tisbury will get her. She stated she also needs to find funding to spread the sand and grade the beach. She has not had a chance to talk with James about securing additional funding for this purpose.
Dudley stated that while Jane's need for sand is noted, Fuller Street Beach should not be overlooked.
Juliet asked Jane if she had explored a Reserve Fund Request from the FinCom.
Ed stated that a budget is needed for moving sand to South Beach. He also said that the dredge could potentially stop at Eel Pond after the Little Bridge is completed, and sand could be pumped to Fuller Street then if Jane takes all the sand from the Little Bridge.
- d) Juliet will reach out to the State to get an updated start-date for the Katama Landing project.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) Ed informed the Committee that he spoke with the truck salesman who said that the order is still in limbo. Although Ford has rejected a number of other orders, this one is still in the system.

A motion to adjourn was made and seconded. The meeting adjourned at 4:37pm.

Minutes submitted by: Juliet Mulinare