



Edgartown Dredge Committee Meeting Minutes

May 11, 2023

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, May 11th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Dudley Levick, Ryan Smith, Michael Shalett

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from 4/27/23.
Motion placed on the floor by Michael to approve the 4/27/23 draft minutes. Ryan seconds, no further discussion, vote taken and passed (4-0-1), Peter abstains.
- b) The Committee reviewed the budget and the quote for spare dredge parts. Ed informed the Committee that the loader died so it will also need some parts ordered.
- c) Ed stated that he may have actually found a truck available for purchase but it is about \$8k more than what was appropriated. The Committee discussed how to proceed and decided to request a Year-End line item transfer from payroll to operating to cover the additional cost of the truck, as well as the needed parts for the other equipment. Juliet confirmed that the balance in the operating account can cover the added costs of the truck until the transfer is approved.
Motion placed on the floor by Michael to purchase the truck. Dudley seconds, no further discussion, vote taken and passed unanimously (5-0).
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) The surveying needed for the Comprehensive Permit renewal will be done in a few weeks; it will take about five days and Donny will assist the WHG with the skiff.
- f) Juliet informed the Committee that the Department of Fish and Game is looking into reconstructing the seawall at the Katama Landing. Mr. Cameron, who managed the landing project, said the State will pay for everything, including the engineering as well as resurfacing the remainder of the parking lot. Mr. Cameron will send out an RFR for the engineering sometime over the summer.
- g) The Committee discussed the design and purchase of a custom dredge trailer. Ed will reach out to some manufacturers about design and cost. The funding for the purchase of a custom trailer will be requested at the next Town Meeting.

A motion to adjourn was made, seconded and approved unanimously. The meeting adjourned at 4:28pm.

Minutes submitted by: Juliet Mulinare