



## Edgartown Dredge Committee Meeting Minutes

January 23<sup>rd</sup>, 2020

### **I. CALL TO ORDER:**

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, January 23<sup>rd</sup>, 2020 at the Town Hall.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Ryan Smith, Peter Vincent, Rick Hamilton

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Peter to approve the 12/19/19 minutes, Ryan seconds, vote taken and passed 3-0, Rick and Peter abstain.
- b) Juliet informed the Committee that she received payment in full from Cow Bay Corp for the dredged sand sold.
- c) The Committee reviewed estimates provided by Tara at WHG for planting of beach grass and installation of snow fence at Fuller St. Beach. The low quote for beach grass is \$28,750 from Clover Landscaping and includes plantings at the eroded area of the bike path at the big bridge. The low quote for fencing is \$7,200 from John Keene. The Committee asked Jane if there was any Conservation, or other, funding available to help the Dredge Committee pay for both these stabilization efforts. Jane said she thinks there is, she will look into it. The Committee discussed the best course of action.
- d) Motion placed on the floor by Peter to approve the estimate for beach grass to be planted at Fuller St and at the eroded area, Rick seconds, no further discussion, vote taken and passed 5-0. The Committee decided to hold on the snow fencing until other funding options were explored.
- e) The dredge has been moved to the little bridge in preparation for demobilization. It will be hauled on Feb. 3<sup>rd</sup>. The pipe is over on Chappy and will be pulled from the water tomorrow. The crew will make sure the area is restored. The crew will put together a to-do list for dredge and equipment maintenance.
- f) Ed informed the Committee that the contractor who dredged in Menemsha for the first two years of the project has offered his pipe for sale. The pipe is 14" and would require an expansion piece to fit on the existing pipe, which is 12", however if a good price is offered, this would definitely be worth looking into as pipe is very expensive. The Committee discussed the benefits and drawbacks to using wider pipe.
- g) Ed informed the Committee that the Orleans Dredge Committee reached out to him again and would like to schedule a time to come to the island and tour the dredge. Ed and Juliet will coordinate with them.
- h) The Committee asked Juliet to put together a list of permit locations to distribute to other boards and committees for review and comment.

- i) The Committee began discussing the FY21 dredge season and asked Juliet to reach out to Emily Reddington to invite her to a meeting for further discussion. The Shellfish Committee and Great Pond Foundation have both asked for the Great Pond to be dredged next year. Dudley does not support the dredging of the Great Pond.
- j) The Committee reviewed the invoices and authorized payment of the bills.
- k) The Committee discussed the status of the Dredge Master Plan and asked Juliet to send the latest draft from the MVC to see where it stands. It was suggested that the MVC should expand the dredge plan to include all six island towns.

A motion to adjourn was made and seconded. The meeting adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare