



Edgartown Dredge Committee Meeting Minutes

May 21st, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, May 21st, 2020 via Zoom Teleconference.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) A motion placed on the floor by Peter to approve the 5/7/20 draft minutes. Rick seconds, vote taken and passed 4-0; [Dudley not present at time of vote].
- b) The Committee discussed a request from Tisbury Harbormaster, John Crocker, to have the dredge return to the Tashmoo Channel for maintenance dredging this fall. Mr. Crocker requested the daily rate and mobilization and demobilization costs. Ed told him the same daily rate as last time could likely be offered, but mob/demob might be higher. The Committee asked Juliet to reach out to Baxter for a quote to launch the dredge at the Katama Landing on or around October 15th and to provide the Committee with the contract pricing from the previous project so it can be discussed further at the next meeting.
- c) The Committee also discussed dredging the Great Pond. The Great Pond Foundation has made this request and the Shellfish Committee supports it. Jane told the Committee that sand dredged from the Great Pond can definitely be used for nourishment, if not sold. She stated that the Trustees are interested in purchasing/receiving sand for an upcoming project at Norton Point. They will join the next dredge meeting to present the project and make their request.
- d) The Committee discussed options for providing the Trustees with sand, in the event that trucks are not able to drive the beach next fall to transport sand from the Great Pond. Jane mentioned that the Trustees had suggested the Town donate the 10,000 CY they will need for the project. The Committee was willing to consider that if there was a benefit provided to Edgartown taxpayers, such as discounted or free beach stickers.
- e) Juliet informed the Committee that the Engineering Firm for the Katama Landing project has submitted a Change Order request for additional funds to cover expenses associated with multiple ConCom public hearings, and modifications to the plans as requested by an abutter. The Committee reviewed the request and asked Juliet to confirm that none of the funds requested were going towards tasks that were included in the original scope of work. Juliet will reach out to the project manager and have him confirm in detail what the additional work performed was.

- f) Tara Marden from the Woods Hole Group will join the Committee at their next meeting to give a presentation on the status of the Lighthouse Beach project. The sediment transport analysis has been completed and they are working on the alternatives analysis, both will be presented at the next meeting.
- g) The Committee discussed the remaining budget and the purchase of a new bucket for the loader.
- h) Motion placed on the floor by Peter to have Ed purchase the bucket; Rick seconds, no further discussion, vote taken and approved 5-0.
- i) The Committee discussed the Great Pond openings. Dudley said he sent a letter to the Gazette, as well as other involved parties, to state his position on the detriment of the openings to the Great Pond. He says dredging in the Great Pond causes the openings to last much longer than they should and he is not in favor of it.

A motion to adjourn was made and seconded. The meeting adjourned by unanimous vote at 4:40pm.

Minutes submitted by: Juliet Mulinare