



Edgartown Dredge Committee Meeting Minutes

June 11th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 11th, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) The Committee discussed the Tashmoo contract pricing. This time the project will take less time, as its only maintenance dredging. Ed estimated approximately 10 days of dredging. The Committee reasoned that the same daily rate as last time would be appropriate, but to include the cost of the crane this time, or at least half the cost. Ed will discuss with John Crocker.
- c) The Committee discussed other options for projects this year including the Great Pond, which Dudley is against, a clean-up of the Katama channel, and Eel Pond. Dudley stated that he believes dredging in the Great Pond is detrimental to the health of the pond.
- d) The Committee asked Juliet to send a letter to the Great Pond Foundation asking if they would be willing to contribute to the cost of the crane, as it will have to be used twice this season to do both Tashmoo and the Great Pond. Dudley stated that he felt the Tashmoo project is the top priority because it generates revenue.
- e) Ed asked if the other Committee members were comfortable not using a Packer barge to tow the dredge to Tisbury. The Committee asked Juliet to reach out to the insurance agent to see if the dredge is covered when being transported. If the Packer barge was not used, it would eliminate the \$4k transport fee charged to Tisbury.
- f) The Committee asked Juliet to get a quote from Baxter Crane to haul the dredge from the Katama Landing and then launch at Wilson's landing.
- g) The Committee discussed the grant for a Beach Management Plan; it requires a 25% match from the Town, where would that money come from? Juliet reported that there is currently \$70k available in the permits fund. The Committee asked Juliet to check with Tara on the remaining balance of the Lighthouse Beach contract.
- h) Ed stated that sand has not yet been transported to FSB so he will talk to Jane about where that stands.
- i) The Committee asked Juliet to email the Town Administrator and ask when live meetings will be allowed again.

A motion to adjourn was made and seconded. The meeting adjourned at 4:35pm.

Minutes submitted by: Juliet Mulinare