



Edgartown Dredge Committee Meeting Minutes

July 30th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, July 30th, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

III. OPEN ISSUES:

- a) Motion placed on the floor by Dudley to approve the 7/9/20 draft minutes. Rick seconds, no discussion, vote taken and approved 3-0. Ryan abstains.
- b) The Committee discussed the contract for dredging Tashmoo and requested that Juliet include an "Act of God" clause that would protect the Town in the event that a storm damages the dredge.
- c) The Committee discussed a revised Work Order request for the Katama Landing project. It had been submitted previously but had included work that was covered on previous Work Order. The Committee asked Foth Engineering to modify the request to eliminate line items for repetitive billing, which they did. The Committee discussed the additional work that was required of the Engineering firm to satisfy requests made by abutters at NOI hearing with the Conservation Commission.
- d) A motion was placed on the floor by Dudley to approve the additional Work Order request submitted by Foth. Rick seconds, no further discussion, vote taken and approved 4-0.
- e) The Committee also reviewed a contract payment request from Foth and approved it.
- f) Juliet presented a Woods Hole Group invoice for the Lighthouse Beach project. Tara, the project manager is on vacation but will set up the pre-application meeting with State officials when she returns.
- g) A motion was placed on the floor by Rick to approve the WHG invoice. Dudley seconds, no further discussion, vote taken and approved 4-0.
- h) A motion was placed on the floor by Dudley to approve the other invoices, Ryan seconds, no further discussion, vote taken and passed 4-0.
- i) Ed reported that the stern of the black skiff had to be cut off due to rust. It will get replaced asap.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare