



Edgartown Dredge Committee Meeting Minutes

September 10th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, September 10, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 8/27/20 draft minutes. Rick seconds, no discussion, vote taken and approved 5-0.
- b) Ed asked the Committee if anyone had any comments on the Tashmoo contract. The final numbers still need to be confirmed, but the Committee had no other objections and everyone thought it looked good. Ed will speak with John Crocker to confirm the maximum number of dredging days. The project is slated to start at the end of October, with the dredge being mobilized mid-October.
- c) Ed reported that the repair of the stern on the black boat is 80% complete.
- d) Juliet reported that there were five dredge crew applications submitted: the three returning crew and two others. The Committee discussed the applicants and concluded that experience of the returning crew members outweighed the experience and capabilities of the new applicants. However, one of the applicants is capable of operating the dredge and the other has experience on the water.
- e) Motion placed on the floor by Peter to offer the returning crew their previously held positions, and to offer the other two applicants crew-alternate positions, Ryan seconds. Discussion regarding rates of pay: due to Covid and Town employees not receiving a COLA this year, the Committee had previously discussed offering these positions at the same rate of pay as last year and still feel that is appropriate. No further discussion, vote taken and passed 5-0. Juliet will request BOS approval on their next available meeting agenda.
- f) The Committee asked Juliet to email Emily Reddington to follow up on the donation. Juliet presented an alternate option, which is to have the GPF cover the cost of the crane by paying the invoice directly, instead of donating money to the Town. Juliet will present this option in a follow up email to Emily.
- g) Ed stated that he had emailed Mike Count and Tara Marden for updates on the Katama Landing and Lighthouse Beach projects but had not heard back. Juliet will send emails to both requesting updates as well as a summary of the status of the contract and payments.

- h) The Committee reviewed the bills and authorized payment of invoices from Schmidt Equipment, Napa and Cottles. They would like to hold off on the Foth bill for Katama Landing services until an update has been provided by the Engineer.
- i) Motion placed on the floor by Peter to approve the bills as presented, Dudley seconds, not further discussion, vote taken and approved 5-0.
- j) Jane reported that she has not heard from CZM about the grant for Left Fork dune restoration so she is not sure if she will need the sand this year. If not, the dredged sand from the Great Pond will be trucked to Fuller Street Beach with CPC money.

A motion to adjourn was made and seconded. The meeting adjourned at 4:25pm.

Minutes submitted by: Juliet Mulinare