



Edgartown Dredge Committee Meeting Minutes

FEBRUARY 14th, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, February 14th, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 1/31/19 meeting minutes; Rick seconds, no discussion, vote taken, approved unanimously.
- b) Ed informed the Committee that the dredge has been disassembled; the pump is out, it needs a new impeller and wear plates but the crew has spares. The clutch is also out, and a spare is available for that as well. These will be both (impeller and clutch) need to be re-ordered for new spares and this will be expensive (\$20K). The timeframe for the loader repairs is mid March, the mechanics will come to the island. The crew is working on chipping away rust and paint and will soon start repainting the bottom of the dredge.
- c) The Committee reviewed an updated proposal from Foth/CLE for the Lighthouse Beach project. It requires an additional \$96-143k for the project to continue with the scope they presented at the pre-app DEP meeting. The Committee discussed whether this was a feasible course of action. The proposal identified certain grant opportunities but the Committee felt that returning to the original intent of the project, clearing the channel, was most prudent. Ed will reach out to Tara at Woods Hole Group and ask her to provide an alternative proposal for a scaled back project. (Juliet requested this from CLE but it was not provided.)
- d) Jane will contact the ACOE and get the information for the navigation specialist to determine the extent of their involvement in a scaled back Lighthouse Beach project.
- e) Ed informed the Committee that Tara and Emily Reddington have been in touch about the potential project at Slough Cove.
- f) The Committee discussed the feasibility study for the terminal groin – this is at a standstill until the Lighthouse Beach project is resolved.
- g) The Committee discussed the installation of a snow fence at Fuller Street Beach to help the newly planted beach grass protect the beach through the storm season. Jane spoke with National Heritage and although they have some concerns, she thinks it will be approved. The Committee discussed alternative options to fencing, as well as the possibility of removing it during nesting season.
- h) Juliet reported that the Shellfish Committee supported the updated Master Plan. Dudley stated that the plan is too long and hard to read; he would rather see something that's up to date and accessible and feels the irrelevant information should

be removed. The Committee asked Dudley to draft alternative options or an addendum to convey the information he feels is relevant and correct.

- i) The Committee discussed the water flow and quality at the Dike Bridge and Pocha Pond.
- j) The Committee reviewed the invoices and authorized payment of the bills.
- k) Ed informed the Committee that he sat down with Charlie and Christine Flynn, grant writer for the MVC, to discuss opportunities. They requested a marine package from her, including identification of available grants, as well as a grant template to use. They will have another meeting mid-March.
- l) The Committee discussed the upcoming projects at Memorial Wharf, North Wharf, and the Yacht Club bulkhead all as possibilities for grant funding in the future.
- m) Juliet informed the Committee of Melone's NOI for his revetment.

A motion to adjourn was made, seconded and voted unanimously.

The meeting was adjourned at 5:12pm. Minutes submitted by: Juliet Mulinare