



Edgartown Dredge Committee Meeting Minutes

August 1st, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, August 1st, 2019 at the Town Hall.

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 Dudley to approve the 8/1/19 draft minutes; Rick seconds, no discussion, vote taken, approved 4-0. Peter abstains.
- b) The Committee discussed the Katama Landing project and the result of the Selectmen's Meeting where the Katama Association aired their concerns about the project. The Selectmen were in agreement with the Dredge Committee: the expansion of the ramp is a benefit to the public, providing access to public areas, and should continue moving forward.
- c) The Committee discussed interactions between Mr. Brown and Mike Count (Foth/CLE). Mr. Brown took it upon himself to reach out to Mr. Count and make suggested changes for the project. The Dredge Committee reviewed the proposed changes and concluded that they made the ramp less useable. The original plan, as presented to the State in the permit application, is still the best option. Additionally, the Committee instructed Juliet to inform Mr. Count that any interactions, or hours accrued with individuals who are not authorized agents or representatives of the Town shall be billed directly to those individuals.
- d) Jane informed the Committee that the ConCom would like to know when to schedule the NOI continuation hearing for Katama Landing. The Committee discussed and decided that due to the difficulties of traveling to the island in August and to avoid short notice, it should wait until September to accommodate Mr. Count. Peter will be away for the first half of the month, so hearing should be scheduled for the meeting on the 25th. Ryan will inform the Shellfish Committee.
- e) Juliet informed the Committee that she spoke with Tara about selling sand to Cow Bay; they are still extremely interested. The Committee asked Juliet to reach out to OB Town Officials regarding the use of Great Pond sand at the North Bluff nourishment site; whether GP sand is compatible with this area will be a factor in determining the location of the dredge this winter season. Ed questioned whether there is enough sand in the borrow area to nourish both Bend in the Road, as well as sell to OB and/or Cow Bay.
- f) The Committee asked Juliet to check in with Emily Reddington (GPF) regarding over-sand access for trucks, if the dredge were to mobilize to the Great Pond this season.
- g) The Committee reviewed the invoices and authorized payment of the bills.

- h) Fuller Street Beach topography has been completed and reports are forthcoming.
- i) Juliet informed the Committee that she is working with the Memorial Wharf Committee and Tara on potential grant opportunities, and the Dredge Committee should get involved in that discussion as well, as there may be upcoming “shovel-ready” dredge projects that can be supplemented with grant funding.

A motion to adjourn was made and seconded. The meeting adjourned at 4:30pm.

Minutes submitted by: Juliet Mulinare