



Edgartown Dredge Committee Meeting Minutes

August 29th, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, August 29th, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 8/15/19 draft minutes; Rick seconds, no discussion, vote taken, approved 4-0. Ryan abstains.
- b) Juliet presented the three applications submitted for the dredge crew from Greg Bettencourt, Donny Benefit and Peter Jackson. A couple other people inquired, but no one else applied.
- c) Motion placed on the floor by Peter to accept the three applications and make a recommendation to the Selectmen that they be offered seasonal contracts with an increase in hourly wage that reflects the cost in living increases other Town employees receive. Rick seconds the motion, no discussion, vote taken and approved 5-0.
- d) The Committee asked Juliet to get quotes for excavator and loader services to dewater sand during the dredging season.
- e) Ed reported that Oak Bluffs has not yet gotten their permit from the ACOE but they have been promised that it will be ready by the time of nourishment. Ms. Durkee wrote in an email that Kent Healy had performed sediment sampling and determined that the dredge locations' sand was compatible with North Bluff.
- f) Juliet will check with SB&H on post-dredge surveys.
- g) Jane and Juliet will reach out to the County Manager to make sure the dewatering locations used the last time the dredge was in Senge are still available and permissible to use.
- h) Dudley suggested the Committee come up with a long-term list for projects to make sure necessary permits are secured in a timely manner. Juliet will add this to the agenda for discussion at the next meeting.
- i) Juliet will reach out to Tara to determine Cow Bay's interest in purchasing sand.
- j) The Committee discussed wear and tear on the road and the beach from the dewatering/trucking operation. Associated remediation and costs were also discussed.
- k) The Committee reviewed the invoices and authorized payment of the bills.

A motion to adjourn was made and seconded. The meeting adjourned at 4:40pm.

Minutes submitted by: Juliet Mulinare