



## Edgartown Dredge Committee Meeting Minutes

November 14<sup>th</sup>, 2019

### **I. CALL TO ORDER:**

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

### **II. ROLL CALL:**

The following persons were present:

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

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Peter to approve the 10/31/19 draft minutes; Rick seconds, no discussion, vote taken, approved 5-0.
- b) Juliet informed the Committee that Mr. Whritenour (OB) requested that the interest clause be removed from the payment terms of the agreement to purchase sand. The reason being that the State grant awarded money cannot be used to pay for interest accrued. The Committee discussed and felt that, if the bills are paid in a timely manner, interest will not accrue, so it shouldn't be an issue unless OB doesn't pay. A suggestion was made to increase the time period before interest starts accruing from 30 days to 60 days.
- c) Motion placed on the floor by Peter to start charging interest after 60 days of non-payment; Rick seconds, no further discussion, approved 5-0.
- d) Ed informed the Committee that the contract OB awarded for excavator and trucking services went to a company out of Dennis, MA called Dig It. He is attending a meeting at Oak Bluffs Town Hall on Monday to coordinate.
- e) Ed also informed the Committee that 2300 CY of sand has already been transported to Fuller St Beach and everything is running smoothly with the dredge and the crew. The Committee discussed where the sand is being placed on the beach: it's over to the right, on the public part. Adjacent property owners are not receiving nourishment (sometimes they do, in exchange for rights to run the pipe over their beach) unless they want to purchase the sand.
- f) The Committee discussed the progress in the Lighthouse Pond project; approximately 7,000 CY will be dredged from the pond at some point. There has not been an update provided for the Lighthouse Beach project at this time.
- g) The Committee discussed the timeline for the sand contract with OB to get approval, as both Town's Boards of Selectmen need to sign.
- h) The Committee agreed that it would be courteous to put a couple truckloads of sand on Collins Beach.
- i) Ed told the Committee that Carlos Pena had reached out to him to confirm the dimensions needed for a trailer for the dredge so he can verify that the slope of the

proposed ramp accommodates the weight of both the dredge and trailer. Ed reached out to a trailer manufacturer to get some base specs; he will send the dredge schematics over to custom design something. The Committee decided to have Ed send out to a couple other trailer manufacturers as well.

- j) The Committee reviewed the invoices and authorized payment of the bills.
- k) The Committee decided to meet the following week, as the regular meeting would fall on Thanksgiving, and the contract with OB needs to be finalized. There is a conflict with the 4:00pm CPC public hearing so the dredge meeting will take place at 5:00pm, on Thursday 11/21, instead.

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

Minutes submitted by: Juliet Mulinare