



Edgartown Dredge Committee Meeting Minutes

November 21st, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 5:00pm on Thursday, November 21st, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Peter Vincent

III. OPEN ISSUES:

- a) The 11/14/19 Minutes were not drafted, approval postponed to the next meeting.
- b) The OB Board of Selectmen approved the contract for the purchase of Edgartown dredged sand; Juliet is waiting to receive the signed copy so she can have the Edg BOS countersign. OB also signed the contract with Dig It, for \$690k; Dig It will transport the sand, distribute on the beach and grade and is also building a couple sets of stairs for access. Work started yesterday and approximately 3,000 CY has already been trucked to OB.
- c) Ed stated that about 3k CY has also been placed on Fuller Street Beach, but he would like to place another 3k CY and grade with our loader, once the work for OB has been completed.
- d) The Committee discussed the FY21 budget request and the consensus was to level fund the operating budget, and to give the standard COLA equivalent raise to the crew. Juliet asked HR and the Personnel Board is recommending a 2.2% COLA for Town employees.
- e) Motion placed on the floor by Peter to submit a budget request that does not increase the operating budget, and increases the salary budget by 2.2%; Dudley seconds, no further discussion, vote taken and approved 3-0.
- f) Motion placed on the floor by Peter to submit a warrant article request to establish a revolving fund for the Dredge Dept to use when performing revenue-generating work outside of Town. The fund will start at \$100k and expenses will be reimbursed by the revenue gained, up to \$100k; additional revenue will go to the General Fund. Dudley seconds the motion, no discussion, vote taken and approved 3-0.
- g) Ed reported that the dredge is running well, Donny and Peter and dredging and Greg is monitoring the sand on the beach and counting truck loads loaded for OB.
- h) Ed also reported that the GPF went to the Edgartown Selectmen to request more control over the pond openings. The Edgartown Selectmen did not act on the request.
- i) The Committee reviewed the invoices and authorized payment of the bills.

A motion to adjourn was made and seconded. The meeting adjourned at 5:25pm.

Minutes submitted by: Juliet Mulinare