



## Edgartown Dredge Committee Meeting Minutes

December 5<sup>th</sup>, 2019

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 5<sup>th</sup>, 2019 at the Town Hall.

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

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Peter Vincent

**Advisors:** Jane Varkonda

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

- a) Motion placed on the floor by Peter to approve the draft minutes of 11/14/19 and 11/21/19; Dudley seconds, no discussion, vote taken, approved 3-0.
- b) Ed informed the Committee that two days of dredging were lost due to weather conditions and the breakdown of the Dig It excavator. If their excavator is not back in service by tomorrow, the crew will haul sand to Fuller Street Beach until they can resume work for OB.
- c) Ed also informed the Committee that OB is interested in more sand than they originally stated. The last storm swept away some of the newly placed sand and they would like to replenish that lost sand. Exact quantity has not been determined, but it could be upwards of another 10,000 cubic yards.
- d) Motion placed on the floor by Peter to approve the sale of the additional sand to Oak Bluffs; Dudley seconds, no further discussion, approved 3-0.
- e) Jane informed the Committee that she spoke with the State and they would definitely like to place some sand at the eroded area next to the big bridge (pond side). Ed said no problem, he'll have the crew take care of it as it is directly across the street from the dewatering location.
- f) Ed informed the Committee that Cow Bay Corp may be interested in purchasing any remaining sand that is available.
- g) Ed conveyed that Tara and the Woods Hole Group has collected the buoy they placed off Lighthouse Beach a month ago to extract the data it collected on water flows and sand movement. The ACOE has approved the proposed locations for coring samples so WHG will also start working on this.
- h) Jane informed the Committee that the ConCom approved the Lighthouse Pond project, as did DEP. The work on the pond will be performed by a small dredge next winter.
- i) The Committee discussed the Annual Town Report and asked Juliet to put together a draft to be reviewed at the next meeting.
- j) The Committee reviewed the wording of the request for a revolving fund, submitted as a warrant article for ATM 2020 and was satisfied.

- k) The Committee reviewed the invoices and authorized payment of the bills.
- l) Juliet will reach out to OB Town Administrator to see if a contract amendment for the additional sand is needed.

A motion to adjourn was made and seconded. The meeting adjourned at 4:55pm.

Minutes submitted by: Juliet Mulinare