



Edgartown Dredge Committee Meeting Minutes

December 19th, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 19th, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Ryan Smith

III. OPEN ISSUES:

- a) A vote on the 12/5/19 minutes was postponed to the next meeting.
- b) The contract for the sale of sand to OB has been completed. Ed stated that everything went well on Edgartown's end, there were no equipment breakdowns, but a couple breakdown days on OB's end allowed for the crew to haul sand to Fuller Street Beach, while OB contractors worked on their equipment. The plan moving forward is to haul to Fuller Street Beach for the rest of the week; there has already been approximately 4400 CY of sand placed on the town beach.
- c) Ed informed the Committee that Cow Bay Corporation would also like to purchase sand and they agreed to pay \$18/CY out of the pipe. They are interested in 5,000 CY.
- d) Motion placed on the floor by Dudley to approve the sale of sand to Cow Bay Corp at \$18 per CY, Ryan seconds, no further discussion; vote taken and passed 3-0.
- e) Ed stated that the crew plans to finish up dredging about a week ahead of the January 15th deadline to make sure the dewatering site is cleaned up with a few days to spare.
- f) The Committee reviewed the draft annual report and made a couple of changes. Juliet was authorized to submit after implementing the discussed edits.
- g) Juliet reminded the Committee that budget and warrant article hearings are starting just after the first of the year and the Dredge is scheduled for January 3rd at 3:00pm. No increase to the budget, but the warrant article request for a revolving fund will be discussed.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) The Committee discussed the agenda items for the next meeting and asked Juliet to include a review of all budgets and accounts and to discuss the next permit location.

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

Minutes submitted by: Juliet Mulinare