



## Edgartown Dredge Committee Meeting Minutes

JANUARY 11, 2018

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

Ed called to order the meeting of the **Dredge Committee** at **5:00pm** on Thursday, **January 11, 2018** at the **Town Hall**.

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

The following persons were present:

**Members:** Ed Handy, Peter Vincent, Les Baynes

**Advisors:** Jane Varkonda

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

- a) Ed informed the Committee that dredging will be completed on Monday; the channel is done, the crew is just cleaning up the launch and landing. The Eberstadt's ended up purchasing 100 CY of sand.
- b) Jane informed the Committee that a two or three day extension was granted by the State, if it's needed.
- c) Ed reported that the ice has been a serious hindrance this year, but the black boat is quite effective at breaking through it. The crew has done a very impressive job of keeping the dredge protected.
- d) The Committee reviewed the project updates from CLE for Lighthouse Beach and Katama; they requested that Juliet seek clarification regarding the location of the federal channel at the Harbor entrance, and whether that area will be included in the permitted dredge area.
- e) The Committee discussed the Town Report and offered suggestions for discussion on what to include.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Juliet and Ed informed the Committee that they were approached by the Mashpee DNR (Department of Natural Resources) about dredging on the Cape; they have the same TOY restrictions that Edgartown does. Ed informed them that the Committee would be happy to consider the possibility of doing some work at the beginning of next season, when dredging in Edgartown is held up by the Derby. He speculated that the cost would be at least \$11/CY, plus the cost of mobilization and demobilization. Les suggested that a cost associated with the wear and tear on the dredge be factored into the cost. The Committee discussed how best to quantify the work in a dollar amount that's fair, but one that also generates revenue for the Town. The Committee decided it was worth exploring further, as they have been approached by the Town of Tisbury for maintenance dredging in Tashmoo as well. The Committee determined that this is a worthwhile endeavor and that the Selectmen should be asked before any further action is taken.
- h) There was no quorum present to approve the 12/21 minutes.

Peter motioned to adjourn the meeting, Les seconds the motion. No discussion, vote taken, passed unanimously.

Ed adjourned the meeting at 5:40pm.

Minutes submitted by: Juliet Mulinare