



Edgartown Dredge Committee Meeting Minutes

JANUARY 18, 2018

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:00pm** on Thursday, **January 18, 2018 at the Town Hall.**

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Les Baynes, Dudley Levick

Advisors: Jane Varkonda

Crew: Greg Bettencourt

Guests: John Crocker (Harbormaster, Tisbury)

III. OPEN ISSUES:

- a) Mr. Crocker introduced himself as the Tisbury Harbormaster and explained that he's attending the meeting to discuss dredging the entrance to Tashmoo. He said the job should be performed every couple of years and it's now been five. The permits expired in 2016 but he got new permits last November; the Town has close to \$200k to spend on dredging but they are also subject to the same TOY restrictions. Ideally, he said, he'd like to get Tashmoo dredged before the summer season; National Heritage has told him that as long as the dredging happens before April, it would be allowed. Further, DMF has said any dredging of 10,000 CY or less outside the channel entrance is ok; he estimates that it's approximately 4,000 CY that needs to be dredged.
- b) The Committee discussed the possibility of an inter-municipal agreement; Edgartown had one before, when the Town dredged Sengecontacket for Oak Bluffs.
- c) The Committee told Mr. Crocker that they are eager to help out and will pursue what is needed to try and make it happen.
- d) The Committee discussed the potential cost of the Tashmoo job.
- e) Motion placed on the floor by Peter to approve the meeting minutes from 12/21/17. Les seconds, vote taken and passed.
- f) The Committee discussed the Lighthouse Beach project and asked Juliet to speak with Christine about the Scope of Work as outlined in the RFQ and contract.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Ed informed the Committee that the dredge will be hauled on Monday, the pipe has been disconnected.
- i) The Committee reviewed the budget.
- j) The Committee decided that the next step in the process to contract for dredging with other Towns is to ask the Selectmen; they requested that Juliet put this on the next Selectmen's meeting agenda.

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

Ed adjourned the meeting at 4:45pm.

Minutes submitted by: Juliet Mulinare