



Edgartown Dredge Committee Meeting Minutes

JUNE 7, 2018

I. CALL TO ORDER:

Ed called to order the meeting of the Dredge Committee at 4:00pm on Thursday, June 7, 2018 at the Town Hall.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Dudley Levick, Ryan Smith, Rick Hamilton

Advisors: Paul Bagnall, Jane Varkonda

III. OPEN ISSUES:

- a) Ed informed the Committee that Tisbury wants to dredge Tashmoo as soon as possible, preferably in July; they need to remove about 1,200-2,000 CY of sand for adequate access into the pond at all times. Juliet asked whether the other, smaller dredge, Nessie, could be used. Ed responded that it was an option worth considering. The Committee would like to get the paperwork finalized so that whenever this happens, everything is ready to go. Juliet said the contract is basically ready to go since it was worked on back in March, it just needs updated numbers.
- b) Motion placed on the floor by Peter to approve the 5/24/18 minutes. Ryan seconds, no discussion, vote taken and passed unanimously.
- c) Regarding the floats at Katama, Dudley commented that the new ones will be made of aluminum so Styrofoam will not be an issue.
- d) Jane informed the Committee that the permit renewal went through and the dredge permits have been renewed for another five years.
- e) The Committee reviewed the budget.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee discussed the status of the Lighthouse project: it is awaiting approval of the SAP by the State.
- h) The Committee discussed where to store sand in the future.
- i) Motion placed on the floor by Peter to move the meetings back to 4:10pm. Ryan seconds, no discussion, vote taken and passed unanimously.

A motion to adjourn was made, seconded and voted unanimously.

The meeting was adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare