



Edgartown Dredge Committee Meeting Minutes

JULY 5, 2018

I. CALL TO ORDER:

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, July 5, 2018 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Other: Holly Pretsky (MV Gazette), James Hagerty

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 6/21/18 meeting minutes, Dudley seconds, no discussion, vote taken, approved 3-0, Ed abstains.
- b) The Committee discussed the Tashmoo project and how the Town's expenses would be covered prior to reimbursement by Tisbury. The Committee updated Mr. Hagerty on the situation. Mr. Hagerty said he will work with the Town Accountant to come up with a plan to make the job financially feasible; he asked about the possibility of creating a municipal enterprise.
- c) Dudley summarized the discussion from the last meeting regarding the proposed daily rate for Tisbury to use the dredge.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) The post dredge surveys have been completed; Juliet will confirm with Jane that they were sent to the State.
- f) The Committee reviewed and discussed the updated Katama Landing plan sent over from CLE. Changes include an impervious grid reinforced lawn area, capable of supporting large trucks, to replace the gravel, and some additional grading details.
- g) Motion placed on the floor by Peter to approve the updated plans, Dudley seconds, no further discussion, vote taken, approved 4-0.
- h) Juliet informed the Committee that MV Insurance has provided an updated quote to insure the dredge. The policy with MMA does not expire until October so Juliet will reach out for an updated quote from MMA as well.
- i) Rick questioned whether there was a way to create an annual article for the Dredge Dept. that would facilitate the financial aspects of projects for other Towns. Juliet responded that it was entirely possible with advanced notice and planning; warrant articles are due in November for the following fiscal year.
- j) The Committee discussed the current dredge related issues and projects for Mr. Hagerty: Katama Landing, Lighthouse Beach and locations for future sand storage.

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

The meeting was adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare