



Edgartown Dredge Committee Meeting Minutes

JULY 19, 2018

I. CALL TO ORDER:

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, July 19, 2018 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Ed informed the Committee that he had spoken with Tara (Woods Hole Group) about surveying Sengecontactet for dredging this winter. WHG is interested in purchasing more sand for Cow Bay.
- b) Motion placed on the floor by Peter to approve the 6/7/18 meeting minutes, Rick seconds, no discussion, vote taken, approved 4-0.
- c) Motion placed on the floor by Peter to approve the 7/5/18 meeting minutes, Rick seconds, no discussion, vote taken, approved 4-0.
- d) The Committee discussed the plovers and least terns on Lighthouse Beach and how they might affect the permitting of that area for dredging. Jane said it would likely be an issue as both species are protected by MA Law. Juliet informed the Committee that CLE had said it shouldn't be a problem since the project is back-passing the sand that was already there. The Committee discussed tendencies of the plovers, as well as CLE's handling of this permitting process.
- e) Ed informed the Committee that he is going to use the skiff to do some sand surveying in Senge.
- f) The Committee discussed the meeting with Tisbury officials regarding the Tashmoo project. Two main issues were identified: Tisbury is reluctant at best to provide Edgartown with any sort of up-front payment. The Accountant maintains that Tisbury can only pay for services rendered. The second issue is that any revenue generated would go directly into the General Fund, it would not reimburse the Dredge's operating budget. With enough notice, the Committee could have compensated for this with an adjustment in the budget, or a warrant article, but as it stands now, the Committee is not willing to deplete this year's operating budget for the work in Tashmoo. They agreed that the budget for FY20 should be reconsidered to prevent this issue in the future.
- g) The Committee reviewed the insurance invoices from MV Insurance and asked Juliet to solicit quotes from MMA (the insurer of the dredge) for the truck, the two skiffs and \$1 million in liability.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) The Committee discussed the numbers for the financials of the Tashmoo dredging project and created a breakdown of the total cost, \$163,000, for Tisbury officials to review. They decided that an initial payment of 33%-50% should be required.

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

The meeting was adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare