



Edgartown Dredge Committee Meeting Minutes

AUGUST 2, 2018

I. CALL TO ORDER:

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, August 2, 2018 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

Other: James Hagerty

III. OPEN ISSUES:

- a) Juliet updated the Committee on the recent discussions regarding Tashmoo. She and James met with Tisbury Town Administrator Jay Grande and Harbormaster John Crocker in an effort to move forward with the Tashmoo channel work. Tisbury is no longer attempting to have Tashmoo dredged this summer and would like to be added to the list of projects for the Edgartown dredge for the upcoming dredging season. They are flexible about when the work happens and have the same time of year restrictions that Edgartown has. Juliet informed the Committee about the financial aspect of performing the work: most of the cost to Edgartown would be paying the crew and would come from salaries, not the operating budget and the Town could perform its own dredging work before moving over to Tashmoo. Any reimbursement funds needed to complete the FY could be voted at Special Town Meeting, with receipts to show the generated revenue.
- b) The Committee discussed the extent of the beach grading that would be required. Edgartown is prepared to supply the use of the loader but any fine grading of private beaches would be the responsibility of the property owner. Ed will take a look at the area and speak with the Harbormaster before the next meeting and determine the language to be included in the agreement.
- c) The Committee discussed the need for a fuel tank to be placed on the beach at Tashmoo.
- d) The Committee discussed the transport of the dredge from Edgartown to Tisbury. One of the contract requirements will be that Tisbury pay for a barge to tow the dredge, instead of having the crew transport it with the skiff. The cost of the barge will be about \$4k each way.
- e) The Committee decided to meet again in a week to finalize the project information and contract before submitting to Tisbury officials for their 8/14 Selectmen's Meeting.
- f) Motion placed on the floor by Peter to approve the 7/19/18 meeting minutes, Rick seconds, no discussion, vote taken, approved 4-0, Ryan abstains.
- g) Juliet informed the Committee that Gerald Jeffers daughter stopped by to inquire about the storage of the pipe on her late father's land. She agreed to continue to let the pipe be stored there but asked for an increase to the annual fee the Town pays.

- h) Motion placed on the floor Dudley to increase the annual price for the storage of the dredge pipe to \$1,000, Peter seconds, no discussion, vote taken, approved 5-0.
- i) Ed asked Juliet to get an aerial diagram of Lighthouse Beach from CLE indicating the exact areas that are being permitted to dredge. Jane will provide a map of the location of plover nests and the Committee will compare the two at the next meeting.
- j) The Committee reviewed the invoices and authorized payment of the bills.
- k) Juliet will send the necessary information to MMA for an insurance quote for the truck. The Committee will continue to use MVI for the skiffs.

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

The meeting was adjourned at 5:00pm.

Minutes submitted by: Juliet Mulinare