



## Edgartown Dredge Committee Meeting Minutes

AUGUST 9, 2018

### **I. CALL TO ORDER:**

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, August 9, 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, Paul Bagnall

**Other:** James Hagerty, Adam Turner (MVC)

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Peter to approve the 8/2/18 meeting minutes, Rick seconds, no discussion, vote taken, approved 4-0.
- b) The Committee discussed Tashmoo: Ed said the project has now turned back into something that would possibly interfere with Edgartown's dredging season and he wants to make sure that none of the local projects would be affected. The Committee agreed that Edgartown projects should be prioritized for the upcoming season; they asked Juliet to reach out to John Crocker to determine if Tisbury was still open to dredging in September.
- c) Ed shared a breakdown of the daily costs to operate the dredge program, and compared it to the daily rate Tisbury would be paying.
- d) The Committee discussed who would be responsible for grading the Tashmoo area beaches where the dredged sand material will be placed. Mr. Hagerty told the Committee that Mr. Grande is concerned with the coordination of sub contractors; Juliet followed up by stating she had spoken with Mr. Crocker earlier in the day and if the Edgartown dredge crew did the rough grading, he was not concerned with fine grading under this contract.
- e) Juliet will send the finalized agreement and payment plan to Tisbury before the end of the week and the Tisbury BOS will discuss at their meeting on the 14<sup>th</sup>.
- f) The Committee asked Juliet to run the advertisement for the FY19 dredge crew.
- g) The Committee discussed the most important areas to dredge at Lighthouse Beach and how they overlay with the most recent plover habitat. Jane has serious concerns about the on-going permitting process for this area.
- h) Ed presented a proposal from Woods Hole Group for a study to determine the feasibility of a terminal groin at the Lighthouse. Tara had reached out asking if the Town would be interested in contributing to this effort which was spearheaded by private abutters of Fuller St. Beach. Ed stated that it would be in the Town's best interest to explore this further and asked the Committee's opinion on whether they would be willing to match private funds.
- i) Motion placed on the floor by Peter to inform Tara that the Town is indeed interested in exploring this further but would like to know what kind of contribution is being

asked of them. Dudley seconds the motion, no discussion, vote taken and passed unanimously.

- j) Mr. Turner informed the Committee that the Dredge Master Plan is complete and has been sent to the formatter. It will be ready for review by the Committee in early September.
- k) The Committee discussed the breakdown of the insurance costs from MVI. The invoice in question covers 4 items (loader, truck and 2 trailers) as well as the liability.
- l) Motion placed on the floor by Dudley to remove the collision insurance on the second trailer and switch to just liability. Rick seconds the motion, no discussion, vote taken and passed unanimously.
- m) The Committee reviewed the invoices and authorized payment of the bills.

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

The meeting was adjourned at 4:50pm.

Minutes submitted by: Juliet Mulinare