



## Edgartown Dredge Committee Meeting Minutes

AUGUST 23, 2018

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

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, August 23, 2018 at the Town Hall.

### **II. ROLL CALL:**

The following persons were present:

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

**Crew:** Donny Benefit

**Other:** James Hagerty, John Crocker

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

- a) Motion placed on the floor by Peter to approve the 8/9/18 meeting minutes, Dudley seconds, no discussion, vote taken, approved 4-0.
- b) The Committee reviewed the invoices and authorized payment of the bills.
- c) Ed informed the Committee that Donny and Mr. Crocker spoke directly regarding Tashmoo; Donny wants to be able to start as early as 4am, Mr. Crocker had no objection. Ed stated that access for the loader over private beaches still needs to be looked at and Mr. Crocker said he's looking at the public access easements as well.
- d) The Fire Chief would like to inspect the fuel tank that will be located on the beach at Tashmoo while dredging is ongoing. Donny said he can come out to the dredge barn next week and inspect it before it gets transported to Tisbury.
- e) Mr. Crocker asked Juliet to change the contract dates to reflect the end date of the permit (instead of including a window for a possible extension). The contract end date will be January 15, 2019 with an extension granted for any permit-related extensions. Juliet will also modify the hours of the work day to 4am-6pm.
- f) Mr. Crocker expressed some concerns about how the deposit payment would factor into the billing cycle. Juliet will take a look at the language and clarify how the deposit amount will be applied in subsequent invoices.
- g) Mr. Hagerty asked about the issue of grading. Mr. Crocker said he's not too concerned about fine grading as long as it's relatively even. Donny added that the only areas that would be an issue are around the lifeguard stand and ensuring the parking lot is level.
- h) Mr. Crocker stated that he will get pre/post dredge surveys and will mark the eel grass areas. Ed requested the marking of set-away points so the guys know where not to go.
- i) Ed told Mr. Crocker that Edgartown will reach out to Baxter to get a mobilization date; Donny will build about 1200 feet of pipe and start towing it over.
- j) Mr. Crocker requested that Juliet send the most updated agreement to Mr. Grande.
- k) The Committee briefly discussed the situation in Vineyard Haven harbor and the problems the Steamship is having. Mr. Crocker thanked the Committee and departed.

- l) The Committee discussed other FY19 project locations and sand storage options. Ed stated that, with the amended permit to nourish Fuller St. Beach below MLW, it would be best to pump from Eel pond. Dredging Eel pond also presents the opportunity to sell sand again.
- m) Ed informed the Committee that he spoke with Tara from Woods Hole Group regarding the terminal groin feasibility study. The offer before the Committee is that the private resident will contribute half the proposed amount and the Town would pay the other half. The Committee decided that with the dredging of Tashmoo, FY19 funds could get tight; they would like to wait until the budget can be reviewed in February before committing to this. Juliet will reach out to Tara to discuss.
- n) The Committee discussed the status of the equipment and boats: the Skiffs are ready to go, they just need batteries; the black boat needs to be painted, and the dredge muffler needs a little work.

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

The meeting was adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare