



## Edgartown Dredge Committee Meeting Minutes

SEPTEMBER 6, 2018

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

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, September 6, 2018 at the Town Hall.

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

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Rick Hamilton, Ryan Smith

**Crew:** Greg Bettencourt

**Other:** Jane Varkonda

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

- a) The Committee postponed approval of the 8/23/18 minutes until the following meeting because some members had not had a chance to review them.
- b) The Committee reviewed the four applications submitted for employment on the dredge crew: Greg Bettencourt, Donald Benefit, Peter Jackson and Edmund Smith.
- c) Motion placed on the floor by Rick to recommend the hiring of all four applicants to the Board of Selectmen, Dudley seconds. The rates for each position on the crew were discussed and the Committee voted to increase the hourly rates of pay by 2% to reflect the COLA that other Town employees received. Vote taken and the motion carried 4-0.
- d) Juliet informed the Committee that she is heading to the Tisbury Board of Selectmen meeting at 6:30 to answer any questions they may have about the Tashmoo contract. If Tisbury BOS approves, the Edgartown BOS will review at their meeting on Monday 9/10/18.
- e) Greg informed the Committee that Baxter Crane will be coming on 9/21/18 to launch the dredge in Katama. He still needs to contact Packer regarding the barge.
- f) Ed informed the Committee that the parts for the exhaust system arrived today so he and the crew will do the welding and installation tomorrow.
- g) Juliet informed the Committee that Foth (formerly CLE) received a recommendation from DEP for more sediment sampling and presented the quote offered to perform the work. The Committee asked Juliet and Jane to follow up on why this was requested.
- h) Juliet informed the Committee that a State grant, in the amount of \$750k, was received for the purchase of land to store sand.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) Ed informed the Committee that he spoke with Tara and a Fuller St. property owner has agreed to cover the cost of Phase 1 of the feasibility study for a terminal groin at Lighthouse Beach.
- k) The Committee discussed the possible dredging locations for the FY19 season: Option 1 would be to dredge the borrow site in Sengecontacket and then pump sand to Bend in the Road for nourishment and sell the remainder; Option 2 would be to dredge Eel Pond and pump to Fuller St. Beach for nourishment.

- 1) Juliet will get updated insurance quotes for the dredge, and will also look into pollution coverage for any spills.

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

The meeting was adjourned at 4:35pm.

Minutes submitted by: Juliet Mulinare