



## Edgartown Dredge Committee Meeting Minutes

SEPTEMBER 20, 2018

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

Ed called to order the meeting of the Dredge Committee at 4:10pm on Thursday, September 20, 2018 at the Town Hall.

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

The following persons were present:

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

**Other:** Jane Varkonda

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

- a) Motion placed on the floor by Dudley to approve the 8/23/18 meeting minutes and the 9/6/18 meeting minutes; Rick seconds, no discussion, vote taken, approved 4-0.
- b) The dredge is set to be launched Friday 9/21/18 and Packer will tow it to Tisbury over the weekend, depending on the weather and wind.
- c) The pipe has been welded and is also ready to be towed.
- d) The white Skiff is in the water and the black one will go in for the dredge launch.
- e) Tisbury sent the pre-dredge survey, Juliet will print a copy for Donny to keep on the dredge
- f) The Committee asked Juliet to keep a detailed record of all expenses associated with the Tashmoo project, including labor.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Juliet informed the Committee that a previous USCG is interested in a part time position on the dredge crew; the Committee told her to send him an application.
- i) The Committee asked Juliet to check on the status of the remaining CPC funds that were appropriated for transport of sand to Fuller St. Beach.
- j) Dudley informed the Committee that he would like to have more discussions regarding the Great Pond. Ed agreed that a 5-10 maintenance/permitting plan would be very useful.
- k) The Committee discussed other areas that will need to be dredged in the future: Cape Pogue, Down Harbor and Sengecontacket were all mentioned. Ryan said he will bring this topic to the next Marine Advisory meeting for discussion.
- l) The Committee discussed the logistics and concerns of creating a fund for future municipal projects. Rick asked what those might be. Ed stated that Vineyard Haven Harbor and the little bridge are the most likely.
- m) The Committee discussed Cow Bay's interest in purchasing sand again this year. Tara is having a survey performed on Tuesday; she anticipates that Cow Bay will want around 26,000 CY so they are surveying Senge to see if it's there. If there's not enough sand in Senge, the dredge will go to Eel Pond and pump to Fuller St. because nourishment is always needed there as well.
- n) A motion was made and seconded to set the minimum rate for the purchase of sand at \$20 per cubic yard. Juliet will advertise.

- o) The Committee decided that the next meeting will be devoted to the progress in Tisbury, but on the agenda for the following meeting will be the 5-10 year plan, with input from both Shellfish and Marine Advisory, including the status of permits and potential project locations.

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

The meeting was adjourned at 4:50pm.

Minutes submitted by: Juliet Mulinare