



Edgartown Dredge Committee Meeting Minutes

OCTOBER 4, 2018

I. CALL TO ORDER:

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

II. ROLL CALL:

The following persons were present:

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

Other: Jane Varkonda

III. OPEN ISSUES:

- a) Juliet informed the Committee that the first check from Tisbury was received.
- b) The Committee discussed the progress in Tisbury; dredging began Monday as a half day, with full 8 hour days following on Tuesday and Wednesday. The Committee agreed that Monday should be considered part of the mobilization phase and Tisbury should not be charged the daily rate. Ed said the beach (Tashmoo) has been nourished and now the sand is being placed on the private beaches of the abutters. The fuel tank is being stored on the dock at the landing.
- c) Motion placed on the floor by Rick to approve the 9/20/18 meeting minutes; Dudley seconds, no discussion, vote taken, approved 4-0. Peter abstains.
- d) The Committee reviewed an application that was submitted for the position of Alternate on the dredge crew. The applicant is a USCG veteran.
- e) Motion placed on the floor by Peter to hire the proposed alternate. Ryan seconds, no discussion, vote taken, approved 5-0.
- f) Juliet provided the Committee with a breakdown of the insurance policies offered by MMA and MVI and their respective prices.
- g) Motion placed on the floor by Peter to continue coverage with MMA and to add \$5 million in pollution coverage for the annual price of \$1,000. Dudley seconds, no discussion, vote taken, approved 5-0. The Committee asked Juliet to determine whether pollution created by the front end loader would be covered as well.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) Ed informed the Committee that Woods Hole Group performed a survey of the borrow area in Sengecontacket to determine whether there is enough sand for Cow Bay to purchase 25k CY. They are waiting on the final numbers; if there's not enough sand, the dredge will go to Eel Pond and pump to Fuller St. The Committee agreed that sand cannot be sold until the nourishment of Town beaches has been completed.
- j) The Committee discussed the status of the operating budget since the dredge has gone to Tisbury. The possibility of a STM warrant article to replenish the budget for the end of the year was brought up, with more detailed discussion to follow as the costs for dredging in Tisbury evolve.

- k) Juliet informed the Committee that the \$750k grant for the purchase of land to store sand, is not a done deal. The Town will have to do some leg work to actually get the money, including sending letter from various boards and committees (Dredge, Marine Advisory, Shellfish, Harbor, Selectmen, Conservation, etc.) to garner support.
- l) Ryan said he would consult the Shellfish Committee for input on areas that need dredging or nourishment. Ed said he would do the same with Marine Advisory. The Committee asked Juliet to reach out to Charlie about his thoughts.

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

The meeting was adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare