



Edgartown Dredge Committee Meeting Minutes

NOVEMBER 1, 2018

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:10pm on Thursday, November 1, 2018 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

Crew: Greg Bettencourt

III. OPEN ISSUES:

- a) Ed informed the Committee that the dredging in Tashmoo was completed today. The next move will be for the crew to get the dredge and pipe back to Edgartown, which they will do over the next week, depending on weather. The rough grading of sand on the Tashmoo beach still needs to be completed, Greg will be down there with the loader for the next 1-2 days. Tisbury officials are pleased. Juliet will send the final invoice tomorrow.
- b) Motion placed on the floor by Peter to approve the 10/18/18 meeting minutes; Rick seconds, no discussion, vote taken, approved 4-0. Ed abstains.
- c) The Committee discussed the plan for the remainder of the season. Cow Bay has expressed interest in purchasing sand dredged from a borrow site in Sengecontacket, but the crew has to determine whether or not the dredge will fit under the big bridge. They will take measurements once the dredge is back in Edgartown. If it fits, sand will be sold to Cow Bay and used to nourish Bend in the Road beach. If the dredge does not fit, it will go to Eel Pond to nourish Fuller St. beach. The report from Jane (Conservation) is that Fuller St. looks good at the moment but BITR could use some sand.
- d) The Committee discussed the approaching warrant article deadline and whether the Dredge Dept should submit any requests. Articles for repairs to loader (\$20K) and future permitting (\$90K) were considered. They also discussed what would be needed for the Katama Landing project.
- e) The Committee asked Juliet to inform the Capital Programs Committee about the money needed for Katama landing and to reach out to the State for the status of the permits/plans.
- f) Dudley expressed a concern that if Fuller St. Beach does not continue to be nourished, the changing beach may affect the applicability of the permits as they currently exist. The Committee agreed that Fuller St is a priority and that the remaining CPC money (\$72,000) can be used to get sand there, if the dredge goes into Sengecontacket.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) The Committee asked Juliet to contact the Great Pond Foundation for a review of this year's plans and plans moving forward.

- i) Ed informed the Committee that Barnstable has expressed some interest in leasing Edgartown's dredge, but that he feels strongly that the Edgartown crew should operate it, wherever it goes. Jane will be following up with Barnstable regarding their needs, the Committee will wait for a report from her before exploring the possibility of an enterprise fund.
- j) The Committee asked Juliet to have Jane reach out to Greg to make sure that he's grading the beach at Tashmoo according to the permit.

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

The meeting was adjourned at 4:50pm.

Minutes submitted by: Juliet Mulinare