



## Edgartown Dredge Committee Meeting Minutes

DECEMBER 13<sup>th</sup>, 2018

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

The meeting of the Dredge Committee was called to order at 3:02pm on Thursday, December 13<sup>th</sup>, 2018 at the Town Hall.

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

The following persons were present:

**Members:** Ed Handy, Peter Vincent, Dudley Levick, Ryan Smith

**Advisors:** Jane Varkonda

**Guests:** Adam Turner (MVC)

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

- a) Mr. Turner presented the completed updated draft of the Dredge Master Plan. He spent a few minutes acquainting the Committee with the layout of the information he included and asked the Committee to review further and offer feedback. He will return with a final draft in January.
- b) Motion placed on the floor by Peter to approve the 11/29/18 meeting minutes; Ryan seconds, no discussion, vote taken, approved 4-0
- c) Ed reported that the Dredge is in Eel Pond and has started pumping sand in the direction of Fuller St. Beach. Some sand has been placed on private property, as it was necessary to provide beach access for the loader. The recipient of this sand is making a substantial investment in feasibility studies for long term solutions to prevent coastal erosion in the area. Because the Town will benefit substantially from this information, the DAC considers the placement of sand a fair exchange.
- d) The Committee discussed the specific areas of Eel Pond that should be dredged.
- e) Juliet reviewed the FY20 budget request with the Committee.
- f) The Committee discussed the timeline of the permitting process for the Lighthouse Beach project. It is taking much longer than expected and it might be time to reevaluate the project overall. Jane confirmed with the ACOE that the Town would be able to dredge the federal channel, as long as it acquired the necessary permits. This information contradicts the information provided to the Town by the Engineers working on the project so Jane will get it in writing and bring it up for discussion at the upcoming CZM meeting in Lakeville.
- g) The Committee decided to attend the CZM meeting before inviting the Engineers to the island to discuss a rescaling of the Lighthouse project. Ed asked Juliet to send the original scope of work for the Committee to review.
- h) Juliet will start to gather the needed documentation and information for the grant application that will provide State funds to purchase land for sand storage.
- i) The Committee reviewed the invoices and authorized payment of the bills.

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

The meeting was adjourned at 3:40pm. Minutes submitted by: Juliet Mulinare