



Edgartown Dredge Committee Meeting Minutes

JANUARY 5, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **January 5, 2017** at **the Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Peter Vincent, Leslie Baynes, Ed Handy.

Advisors: Jane Varkonda.

Crew: Greg Bettencourt

Guests: Emily Reddington (Great Pond Foundation)

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the minutes from 12/29/16. Les seconds, no discussion, vote taken and passed.
- b) Ed informed the Committee that the Highway Department has committed to help truck sand from Katama to BISTR indefinitely, barring any conflicting weather-related conditions. Ed also spoke with Stuart about temporarily storing sand at the old refuse district; the Committee discussed who else would need to approve this. Les mentioned that it could be very useful to have sand stored in an emergency, either to nourish Town beaches after a storm or to have it available to sell.
- c) Motion placed on the floor by Peter to store as much sand as possible, if the option is available. Dudley seconds, no discussion, vote taken and passed.
- d) The Committee discussed the remaining budget in the payroll account and determined the number of days the crew can continue to work.
- e) Greg informed the Committee that earlier in the day a minor hydraulic hose blew, which shut down the dredge for a few hours. The trucks continued to bring sand to BISTR.
- f) Emily Reddington introduced herself and informed the Committee that the Great Pond Foundation has requested that she regularly attend Dredge Committee meetings.
- g) Emily and Dudley discussed issues involving the Edgartown Great Pond, including the current schedule of water sampling.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) The Committee reviewed the budget.
- j) The Committee discussed how helpful it has been to have the Highway Department involved in the trucking of sand and how beneficial it has been to keep the money that would have been spent on this in the budget for use on dredge maintenance.

Peter motioned to adjourn the meeting, Dudley seconds the motion. No discussion, vote taken, passed unanimously.

Ed adjourned the meeting at 4:45pm.

Minutes submitted by: Juliet Mulinare