



## Edgartown Dredge Committee Meeting Minutes

MAY 18, 2017

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

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday **May 18, 2017 at the Town Hall.**

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

The following persons were present:

**Members:** Dudley Levick, Ed Handy, Peter Vincent, Les Baynes.

**Crew:** Greg Bettencourt, Donny Benefit.

**Advisors:** Jane Varkonda, Paul Bagnall.

**Guests:** Jessica Wey (MVC).

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

- a) Motion placed on the floor by Peter to approve the meeting minutes from 5/11/17. Dudley seconds, vote taken and passed.
- b) Jane informed the Committee that Tara from Woods Hole Group will be coming to the island next week to discuss Fuller Street and the pond; Mr. Schwartz is anxious to get his permit filed and is gathering funds.
- c) The Committee discussed the Insurance Policy, Ed does not want to suspend insurance on the Dredge while it is in the process of being sold. Juliet will reach out to Sarah again and let her know the Committee would like to maintain minimal insurance and ask if there are any discounts while the dredge is out of the water. Dudley commented that he is very concerned that the Committee is being asked to retroactively pay for coverage that may not have been available.
- d) The Committee discussed dredging locations for the upcoming season. The locations discussed were to finish the channel in Katama, and the entrance to Cape Pogue; the abutters to CP want sand and there are dump sites available to nourish Town and Landbank beaches. Jane will reach out to the property owners and let them know they need to get their permissions and permits filed.
- e) The Committee discussed the option to sell sand next year and will issue a solicitation for the sale of sand in the fall.
- f) The Committee discussed locations to store sand for emergency use at Fuller St Beach. The old dump on Clevelandtown Rd is a possible option.
- g) The Committee discussed the Dredge Solicitation and how to deal with the discrepancy in trade-in price vs. brokering a private sale of the dredge.
- h) Ed informed the Committee that he spoke with Baxter and they are capable of lifting the largest dredge that was presented to the Committee as a possible purchase.
- i) The Committee reviewed the Budget and discussed the parameters of the CPC money given for Fuller St. Using the money to pay for the transport and storage of sand is acceptable, as long as the sand is earmarked for Fuller Street Beach only.

- j) Juliet informed the Committee that she is working on the RFQ for the Engineering at the Katama Boat Launch. She has been communicating with Doug Cameron and will issue the RFQ asap.
- k) The Committee discussed whether to put in an application for more CPC funding this fall.

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