



Edgartown Dredge Committee Meeting Minutes

AUGUST 31, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday, **August 31, 2017 at the Town Hall.**

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Ed Handy, Howell Kelly, Peter Vincent, Les Baynes

Advisors: Jane Varkonda

Guests: Sarah Hughes (MVI)

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 8/17/17; Dudley seconds, Les abstains, no discussion, vote taken and passed.
- b) Juliet informed the Committee that the crew applications for the previous year's crew have all been turned in.
- c) The Committee discussed the Dredge insurance with Sarah Hughes. Juliet will send over the specs for the new dredge so that an updated policy can be provided.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) Les asked the Committee if everyone was satisfied with the work CLE is doing for the Town; Ed stated that they have been staying on schedule and updating the Committee as needed, everything has been going well so far.
- f) Ed informed the Committee that the work in Katama is on-going; he received a new bid for core sampling, \$8,021, which is much lower than the previous quote of \$33,000. The Committee discussed the height and weight of the ramp and Mr. Pena's concern that the dredge will not be able to launch from the new landing. Ed stated that it's time to give the go ahead on a core sampling quote; the project needs to move forward.
- g) Motion placed on the floor by Les to accept the \$8,021 quote for core sampling. Dudley seconds, no discussion, vote taken and passed.
- h) The Committee discussed the location of the dredge for the upcoming season: there is not enough work for the whole season in Cape Pogue so the dredge could also go back to Katama and work on the opening of the channel.
- i) Howell mentioned that Oak Bluffs is in the process of getting a permit for beach nourishment and questioned whether Edgartown could sell sand to OB. Les commented that we would need a place to store sand before we could consider having enough to sell to OB.
- j) Juliet will advertise for the sale of sand for this season in the next couple of weeks.
- k) Ed informed the Committee that the loader came back from Schmidt with a few issues. He spoke with them and they will be issuing a credit for the work performed and the Dredge crew will take care of replacing the parts that were not properly installed.

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

Ed adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare