



Edgartown Dredge Committee Meeting Minutes

OCTOBER 5, 2017

I. CALL TO ORDER:

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

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Howell Kelly

Advisors: Jane Varkonda, Paul Bagnall

III. OPEN ISSUES:

- a) Motion placed on the floor by Howell to approve the meeting minutes from 9/21/17; Ed seconds, no discussion, vote taken and passed.
- b) The Committee discussed the phragmite situation at Herring Creek. Paul said he has \$23k to spend towards removing vegetation in the spring of 2018. Jane suggested the use of Rodeo to help and said she would inform the Nature Conservancy and ask for this work to be included in their other work with the creek.
- c) Dudley stated that a discussion of the complete picture of the herring situation at herring creek to determine what it would cost to make the creek operate like it used to. The process is constant and remains misunderstood.
- d) The new dredge will arrive at Packer's tonight and will be off-loaded from the barge first things tomorrow and trucked via beach road to the Katama landing. It will be moved to North Wharf to be outfitted and tested. Juliet presented the suggested dredge names given by the kids at the Edgartown School.
- e) Jane informed the Committee that she has one post dredge survey, but she's still waiting on the other two from Barbini.
- f) Juliet presented two insurance quotes, one from MVI and the other from Marsh and McClennan Agency. The Committee reviewed the line items of each quote and discussed the experience of working with each of the agents.
- g) Motion placed on the floor by Howell to accept the insurance quote offered by MMA. Dudley seconds, no discussion, vote taken and passed unanimously.
- h) Juliet informed the Committee that the quote from Hardimann that was voted and approved has been updated to \$12,500, slightly less than the original quote.
- i) The Committee reviewed the budget.
- j) Ed informed the Committee that the crew attended the hoisting license class on Saturday.
- k) Ed informed the Committee of the issues he was able to identify and fix on his trip to Baltimore to check on the manufacturing of the dredge.
- l) The Committee reviewed the invoices and authorized payment of the bills.

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

Ed adjourned the meeting at 5:00pm.

Minutes submitted by: Juliet Mulinare