



## Edgartown Dredge Committee Meeting Minutes

OCTOBER 26, 2017

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

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday, **October 26, 2017** at the **Town Hall**.

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

The following persons were present:

**Members:** Dudley Levick, Howell Kelly, Les Baynes, Peter Vincent

**Advisors:** Jane Varkonda

**Crew:** Donny Benefit, Greg Bettencourt

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

- a) Donny informed the Committee that it didn't make sense to dredge in Cape Pogue now that scallop season has begun; the boat traffic would have to go over the pipe while he's dredging. He suggested waiting until next season and getting over to the gut before scallop season starts so there is no interference with the boats. The crew has built about 850 feet of pipeline and has another 1200 feet ready to be built for Katama.
- b) Juliet informed the Committee that she placed an ad to sell sand.
- c) The crew had the hole in the ramp at Katama fixed with 3 cubic yards of cement.
- d) The Committee discussed the floating dock at the landing; the crew removed it to give themselves more room to work but it has caused some problems for people trying to pull their boats and the Harbormaster has requested that the floats be re-installed. Greg informed the Committee that the sand containment area will be assembled in the next couple of days, to begin dredging on 11/1, and once the containment area is built, the ramp is no longer functional.
- e) Motion placed on the floor by Howell to approve the meeting minutes from 10/5/17 and from 10/16/17; Dudley seconds, no discussion, vote taken and passed unanimously.
- f) Dudley will draft a detailed description of the herring situation at Herring Creek, and what he feels should be done to improve it.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Juliet informed the Committee that Tara from Woods Hole Group has asked to join the Committee at their 11/2/17 meeting to discuss dredging Sengecontacket in FY19. Adam Turner, from the MVC, would like to update the Committee on the Dredge Master Plan at their 11/16/17 meeting.
- i) Juliet informed the Committee that she had solicited quotes for the excavator and trucking services needed to transport sand from Katama Landing to Fuller St. Beach. The Committee reviewed the quotes.
- j) The Committee reviewed the budget.

- k) The Committee asked Juliet to inform the Capital Programs Committee that the purchase of a trailer for the dredge is on the Committee's five year plan, most likely for FY19.
- l) The Committee discussed options for a camera to be installed at the end of the pipe so Donny can monitor the sand. The Committee asked Juliet to see if Adam Darack has any suggestions.
- m) Motion placed on the floor by Dudley to accept the low quote for the excavator services, offered by Handy Trucking, at \$125/hour; and to accept the low quote for trucking services, offered by Fullin Daughters, at \$90/hour; Peter seconds, no discussion, vote taken and passed unanimously.

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

**Howell** adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare