



Edgartown Dredge Committee Meeting Minutes

NOVEMBER 30, 2017

I. CALL TO ORDER:

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on Thursday, **November 30, 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: Greg Bettencourt

III. OPEN ISSUES:

- a) Motion placed on the floor by Dudley to approve the meeting minutes from 11/16/17. Les seconds, no discussion, vote taken and passed unanimously.
- b) Juliet informed the Committee of some discrepancies in the new insurance policy for the dredge; the Committee asked her to reach out to the new carrier for further explanation.
- c) Greg informed the Committee that the dredge is pumping but there was a problem with the muffler; it sheared the four bolts securing it to the dredge. The Committee asked Greg to hold off on taking any action until Ellicot is informed and the warranty has been discussed.
- d) Sand is currently being trucked to Fuller St. Beach.
- e) Jane informed the Committee that the only permit that needs to be renewed in the next couple of years is the Water Quality through DEP. The representative Jane knows at DEP is retiring so she will have to speak with his replacement to discuss the renewal process.
- f) Jane informed the Committee that they will not be able to store sand at the landfill this year; the application process is very complicated. Sand can be stored at Right Fork (South Beach), or possibly placed on Collins Beach, if necessary.
- g) The Committee reviewed the budget.
- h) The Committee reviewed the invoices and authorized payment of the bills.

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

Howell adjourned the meeting at 4:35pm.

Minutes submitted by: Juliet Mulinare