



Edgartown Dredge Committee Meeting Minutes

DECEMBER 7, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:00pm** on Thursday, **December 7, 2017 at the Town Hall.**

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Howell to approve the meeting minutes from 11/30/17. Les seconds, no discussion, vote taken, Ed abstains, passed.
- b) Ed informed the Committee that the dredge is still moving sand; the muffler is at the Dredge barn, it will be re-piped and installed when the dredge comes out of the water. In the meantime, the dredge is loud but functional. There were a couple of other issues to address but the crew has been able to make it work and Ed informed the Ellicot sales rep of the issues.
- c) Ed updated the Committee on the transport of sand. It has been going to Fuller St. Beach for a couple of weeks and will be sold once Fuller St. Beach has been nourished. After the sand is removed from the landing, it will take the crew about a week to clean up. After the landing has been cleared, the pipe will be diverted to South Beach and will pump there for the rest of the season (without disrupting access to the beach).
- d) The Committee asked Juliet to call Chris Kennedy at the Trustees of Wasque to see if there was a specific location that the Trustees would like to put sand on South Beach.
- e) Ed provided more details about the elements of the new dredge that have been problematic.
- f) The Committee discussed the information given from MMA about the coverage of oil spills. Juliet will fill out the WQ/pollution application and get a quote for the additional coverage.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Jane informed the Committee that the WQ permit needs to be renewed but the State representative who is familiar with the renewal process has recently retired so she's waiting to hear back from the new MEPA rep.
- i) Dudley requested information regarding the schedule for openings and dredging of the Great Pond. The Committee asked Juliet to invite Mr. Bagnall to the next meeting to provide an update.
- j) Ed signed the Contract for Mr. Melone to purchase sand.
- k) The Committee discussed the FY19 budget. The operating budget will remain the same and the budget for crew payroll should be determined based on the COLA increase.

- l) Motion placed on the floor by Peter to increase the payroll budget by 3% (\$4,000).
Les seconds, no discussion, vote taken and passed unanimously.
- m) Juliet informed the Committee that she placed another ad in the paper for the sale of sand so the Committee can continue to sell excess sand through January.

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