



Edgartown Dredge Committee Meeting Minutes

DECEMBER 21, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee** at **4:00pm** on Thursday, **December 21, 2017** at **the Town Hall**.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

Crew: Greg Bettencourt

Guests: Chris Kennedy (Trustees)

III. OPEN ISSUES:

- a) Motion placed on the floor by Howell to approve the meeting minutes from 12/7/17. Peter seconds, no discussion, vote taken and passed.
- b) The dredge is running well; Ed has not heard back from Ellicot regarding the punch-list he sent, but those items cannot be addressed until the dredge comes out of the water.
- c) Ed informed the Committee that 4,000 CY was trucked to Mr. Melone, abutter to Fuller St. Beach. Jane is aware of a couple other private parties who are interested in purchasing sand but is not sure whether they have the proper permits; the crew will wait a week to confirm and any leftover sand will be put on Fuller St. or possibly Collins Beach.
- d) Mr. Kennedy was present to discuss the sand being pumped to South Beach. The dredge pipe has been repositioned to pump sand to South Beach and the Trustees have some problem areas that could be directly addressed with the Katama sand. The Committee discussed the logistics of this with Mr. Kennedy and agreed to use the loader to periodically bring sand to the areas in need as it's pumped to the beach.
- e) Jane informed the Committee that even though sand storage was not needed for this year, she is still going to go through the process of getting the permit so that we have it for future years.
- f) The Committee discussed the high truck volume downtown, which trucking sand to Fuller St. Beach contributes to.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) The Committee asked Juliet to reach out to CLE for updates on the Katama Landing and Lighthouse Beach projects.

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

Ed adjourned the meeting at 4:35pm.

Minutes submitted by: Juliet Mulinare