

Edgartown Dredge Committee

Meeting Minutes

June 30, 2016

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **June 30, 2016** at the **Town Hall**.

II. Roll call

The following persons were present: **Members:** Howell, Peter, Ed, Les.
Advisors: Jane.

Open issues:

- a) Motion placed on the floor by Peter to approve meeting minutes from 6/16/16; Les seconds, vote taken and passed.
- b) The committee signed the final Budget Summary for FY16.
- c) The invoices were presented for approval.
- d) Howell informed the committee that he spoke with Carlos Pena, the Engineer for the surety company that bonded J-Way, about the possibility of the Town of Edgartown bidding the remaining work to be done in the Menemsha Channel. It would be a major undertaking and would require either two crews or work 7 days a week but the contract will be for over \$2,000,000. Regardless of whether or not the Town decides to bid, the pipeline left behind by J-Way would be of value to the Town.
- e) Peter questioned what the value would be to the residents of Edgartown, should the Town decide to enter a bid for the project in Chilmark. The committee decided that the Selectmen should be brought up to speed before any further consideration on the matter. The committee will review the bid documents when they become available and proceed from there.
- f) The committee discussed the possibility of a semi-permanent metal breakwater for Fuller St/Lighthouse Beach, as one was just permitted elsewhere in the State.
- g) Howell informed the committee that CLE Engineering is already utilizing the length of the existing jetties in Oak Bluffs to supplement the construction of the new ones.

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

Howell adjourned the meeting at 5:00pm.
Minutes submitted by: Juliet Mulinare