

# Edgartown Dredge Committee

## Meeting Minutes

August 4, 2016

### I. Call to order

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

### II. Roll call

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

### **Open issues:**

- a) Motion placed on the floor by Peter to approve meeting minutes from 7/28/16; Dudley seconds, vote taken and passed.
- b) The Committee reviewed Intergovernmental Agreements used by the City of Marshfield, the Town of Oak Bluffs as well as one provided by Ron Rappaport and discussed their applicability to the dredging project in Menemsha. Donny commented that if it's possible to pump the sand to West Basin, the Edgartown Dredge can handle the job; otherwise it's too long to pump sand effectively. The Committee further discussed what the terms of the contract with the ACOE would need to be in order for the Town to consider taking on the project.
- c) Motion placed on the floor by Peter to send Mr. Rappaport's agreement to Carlos Pena, noting that much will still need to be discussed before a contract will be executed.
- d) The Committee discussed what will be dredged this season if the crew does not end up in Menemsha; the Dike Bridge and Katama boat ramp.
- e) The Committee discussed how to get sand onto Fuller St Beach if it won't be pumped there. Peter reminded the Committee that the CPC money received at Town meeting can be applied to the purchase of sand for Fuller St.
- f) Ed questioned whether there was money available to put towards dredging the Katama boat ramp and suggested that designing a new ramp that allows us to launch our Dredge would be very advantageous in the future. The Committee discussed what would be involved in this endeavor and how big a footprint such a large ramp would make.
- g) The Committee discussed the vehicles currently insured and decided to reduce the coverage costs by removing one of the three insured trailers.
- h) Motion placed on the floor by Howell to drop insurance on the covered trailer as it never goes on the roads. Ed seconds, vote taken and passed.
- i) Howell signed the Budget update for Accounting.
- j) The Committee discussed the need to get the bucket for the loader fixed and decided to go ahead and order the materials necessary to do so.

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

Minutes submitted by: Juliet Mulinare