



Edgartown Dredge Committee Meeting Minutes

OCTOBER 20, 2016

I. CALL TO ORDER:

Howell called to order the meeting of the **Dredge Committee** at **4:12pm** on Thursday **October 20, 2016** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda.

Crew: Greg Bettencourt.

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 9/29/16. Ed seconds, vote taken and passed.
- b) Motion placed on the floor by Peter to approve the meeting minutes from 10/13/16. Quorum from previous meeting not present, motion postponed.
- c) Juliet informed the Committee that the Selectmen approved the sale of sand to abutters of Fuller St Beach.
- d) The Committee discussed how to price the sand for sale; taking into account the price it was previously sold for, as well as the prices offered by other vendors. The Committee also discussed the quantities of sand necessary to adequately nourish Fuller St and, based on the permitted quantity, and how much might be available to sell. Ed informed the Committee that Cow Bay, using Woods Hole Group, plans to move 50,000 cu. yds. to their beach this winter.
- e) The Committee revisited the discussion of mechanically dredging at the Lighthouse and trucking the sand down the beach.
- f) The Committee discussed the current depth of Edgartown Harbor and how much it changes each year. It was determined that this should be more carefully monitored with the use of a depth-finder.
- g) The committee reviewed the invoices and authorized payment of the bills.
- h) The Committee opened the price proposals for the work at Lighthouse Beach and compared. The members opted to review each proposal in detail on their own and return for a discussion at the next meeting.
- i) Juliet informed the Committee that the Capital Programs Committee has requested an updated five year plan. The updated plan will include the request for funds to purchase a new dredge in 2018. Discussion about the value of the current Town dredge and how that amount could be a credit towards the purchase of a new one.

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

Howell adjourned the meeting at 5:10pm.
Minutes submitted by: Juliet Mulinare