



Edgartown Dredge Committee Meeting Minutes

NOVEMBER 10, 2016

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:40pm** on Thursday **November 10, 2016** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Peter Vincent.

Advisors: Jane Varkonda.

Crew: Greg Bettencourt.

III. OPEN ISSUES:

- a) Meeting called to order late due to lack of a quorum. Peter joined Ed and Dudley, at 4:40pm, from the CPC meeting downstairs to satisfy the quorum requirements. He informed the Committee that CPC is very supportive of the plans to work to improve the Katama boat ramp.
- b) Greg informed the Committee that when he asked Ellicot for a quote for a new dredge two years ago, the number was \$650,000. On the five-year plan submitted to the Capital Programs Committee, the Dredge Committee gave a figure of \$800,000 for the purchase of a new dredge and associated equipment in FY18.
- c) The Committee then discussed how many more years to run the current dredge before putting in an article for Town meeting. Ed suggested the Committee submit an article for ATM 2017 for \$800,000; if it gets denied, run the dredge for one more year and try again for FY19.
- d) Juliet will bring the warrant article application to the next meeting for Committee approval. The article will ask for \$800,000 for the purchase of a new dredge, trailer and all associated equipment.
- e) The Committee reviewed the cost proposal submitted by CLE for the additional studies required for the Lighthouse Beach permitting project.
- f) Motion placed on the floor by Peter to award the contract for DAC-17-14 (Lighthouse Beach) to CLEngineering for a fixed price contract in the amount of \$112,100.00; Dudley seconds, vote taken and passed.
- g) The committee reviewed the invoices and authorized payment of the bills.
- h) Greg informed the Committee that the dredge is pumping, today was day two. Currently the sand is being dewatered in front of the Melone property to build up the beach so the loader won't sink.
- i) Juliet informed the Committee that Mr. Horvitz, an abutter to Fuller St. Beach, requested information regarding the future of Lighthouse pond, and the potential to restore it to its previous state. The Committee asked Juliet to inform Mr. Horvitz that Woods Hole Group is currently working on the permits to dredge Lighthouse pond for another abutter, Mr. Schwartz; currently Fuller St. Beach is too narrow to expand Lighthouse pond.

- j) Motion placed on the floor by Peter to approve the meeting minutes from 10/27/16.
Ed seconds, vote taken and passed.

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

Ed adjourned the meeting at 5:15pm.

Minutes submitted by: Juliet Mulinare