



## Edgartown Dredge Committee Meeting Minutes

NOVEMBER 17, 2016

### **I. CALL TO ORDER:**

Ed called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **November 17, 2016** at the **Town Hall**.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Peter Vincent, Leslie Baynes.

**Advisors:** Jane Varkonda.

**Crew:** Greg Bettencourt.

**Guests:** Christine Player, CLE

### **III. OPEN ISSUES:**

- a) Christine Player, from CLE Engineering, introduced herself to the committee as the project manager for the Lighthouse Beach Engineering project. She is very familiar with the island and has worked extensively with Oak Bluffs and is familiar with the Town's comprehensive permit. She has a background of working for the state and specializes in the regulatory processes associated with dredging projects.
- b) The Committee discussed different grant opportunities and alternative funding options for coastal resiliency efforts.
- c) Christine noted that because the entrance to Edgartown Harbor is a federal waterway that has not been dredged in over 40 years, state and federal regulation agencies will be interested in moving forward with this project. She also noted that it's important to get these agencies involved in the beginning stages of the process.
- d) Christine informed the Committee that there are General Condition Surveys performed by the ACOE every year and posted online if the Committee wants to use those as a resource.
- e) The Committee approved the agreement with CLE and asked Juliet to draft a letter to the Selectmen for their approval.
- f) Motion placed on the floor by Peter to approve the meeting minutes from 10/13/16. Les seconds, vote taken and passed.
- g) Motion placed on the floor by Peter to approve the meeting minutes from 11/10/16. Dudley seconds, vote taken and passed.
- h) The committee reviewed the invoices and authorized payment of the bills.
- i) The Committee reviewed a quote from Ellicot for a new dredge.
- j) Juliet informed the Committee that she submitted a warrant article for \$800k for the purchase of a new dredge. The Committee requested that she add wording about properly disposing of the current dredge as well.
- k) Greg informed the Committee that the dredge is pumping and the sand coming out on Fuller St Beach looks really good. There are a couple hydraulic leaks in the loader

but Schmidt will service it early next week. The plan is to continue in Eel Pond until 12/15/16 and then move to Katama if everything looks good.

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