



Edgartown Dredge Committee Meeting Minutes

DECEMBER 29, 2016

I. CALL TO ORDER:

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **December 29, 2016** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda.

Crew: Greg Bettencourt, Donnie Benefit.

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the minutes from 12/8/16 and 12/15/16. Les seconds, no discussion, vote taken and passed.
- b) The Committee reviewed the annual Town report presented by Howell.
- c) Greg informed the Committee that there is a large pile of sand at Bend in the Road and much more to move from Katama. The plan is to place sand on the beach up to Cow Bay and then start working back up the other direction towards the big bridge. Jane confirmed that as much sand as possible can be placed, the limiting factor with this project is funding.
- d) The Committee discussed the procurement parameters of this project and how much money they can spend continuing to truck sand. Due to financial limitations, the Committee discussed the possibility of using Town trucks and personnel to move the sand. Howell will speak with the appropriate Town officials and Selectmen to see if this is possible.
- e) Motion placed on the floor by Peter to consider the dewatering and transportation of Katama sand as two separate contracts and to have Steve invoice accordingly. Dudley seconds, vote taken and passed.
- f) Motion placed on the floor by Howell to utilize the Dredge's miscellaneous fund to cover any expenses too large for the operating budget to handle when paying for the transportation of Katama sand to nourish Town beaches.
- g) The committee reviewed the invoices and authorized payment of the bills.
- h) The Committee discussed the possibility and efficacy of stock piling sand for use in future emergencies.

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

Howell adjourned the meeting at 4:45pm.

Minutes submitted by: Juliet Mulinare