

Edgartown Dredge Committee

Meeting Minutes

March 13, 2014

I. Call to order

Peter called to order the meeting of the **Dredge Committee** at **4:10pm** on **March 13, 2014** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Dudley, Les, Peter and Gary. Advisor: Jane and Paul Guest Donny Benefit, Greg Bettencourt and Ed Handy
Due to Howell absence Peter Vincent will be chairman / Shelly absent Jane taking minutes

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from March 6, 2014 with minor corrections. Les seconds the motion. No discussion, vote taken, and passed unanimously.

These minutes from a meeting on 3/12/2014 held after special Selectmen's Meeting. Gary made a motion to present to the Committee and accept these minutes. Les seconds the motion. No discussion, vote taken and passed unanimously.

- b) *The bids for the excavator that were presented to the Selectmen (see attached sheet) were presented at this meeting. Les made a motion to accept the lowest, available, bidder not to exceed (fill in amount). It was awarded to Handy Trucking. Jane will write up what is expected of the awarded bidder Handy Trucking and present it at the next meeting to have Handy Trucking sign the agreement. This will include and not limited to working under the guide lines of the permits and following the Dredge policies and procedures. Gary seconds the motion, no discussion, and vote taken and passed unanimously. There was discussion of having the dredge crew at the end of the day check in with Jane with the amount of sand moved, the amount of truck trips and how many hours the excavator worked that day. Les placed a motion on the floor authorizing Jane to act on behalf of The Committee to control hours and trucking daily. The Foreman will report to Jane with the information on the amount of sand moved, the amount of truck trips and how many hours the excavator worked. Jane will then report to Committee. Gary seconds the motion, no discussion, and vote taken and passed unanimously. Les placed a motion to start work immediately weather permitting and depending on the beach profile. The crew will not exceed over 80 hrs. for every 2 weeks of work. Also Handy Trucking will not be paid for overtime or weekend rates. Gary seconds the motion, no discussion, and vote taken and passed unanimously.*

Jane will talk with Mike D. to see if he can talk with Stuart Fuller from the Highway department to see if the dredge department can use their truck to move sand from the Right Fork Parking Lot to Fuller Street Beach. Shelly will place the Dredge on the Selectmen's agenda for Monday 3/17/2014 to give them an update on the progress of the project.

Also a meeting is scheduled for 3/19/2014 at 11:00 am for the Dredge Committee

- b) Greg: 15-20 min round trip. Discussion on how much sand we can move. Les to Ed Handy move as quick to Fuller St Beach. Gary stated Selectmen going to help us get sand to Fuller St Beach. Donny wants to work extra hours to get more sand. Gary stated they have to stay within the 40hr. work week.
- c.) Update on equipment. Greg stated he gave Shelly a list of what needs to be replaced on dredge.
- d.) Peter placed a motion on the floor to accept and sign the Contract presented to Committee by Jane for Handy Trucking for the excavator. Les seconds the motion. No discussion vote taken and passed unanimously.
- e.) End of today 10 loads = 200 cubic yards in 8 hrs. Gary asked who was driving the Euclid. Answer Greg.
- f.) Bills presented and signed.
- g.) Greg to go to Selectmen's meeting on Monday for the rescue at Great Pond.
- f.) Motion placed on the floor by Peter to accept the meeting minutes from March 6, 2014 with minor corrections. Les seconds the motion. A vote taken and unanimously passed.

New Business:

- a.) Discussion Big Light House project.
- b.) Reviewed budget
- c.) Gary Thanks Jane and Paul

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

Peter adjourned the meeting.

Minutes submitted by: Jane Varkonda
Typed by: Shelly O'Neil

