

# Edgartown Dredge Committee

## Meeting Minutes

March 19, 2014

### **I. Call to order**

**Howell** called to order the meeting of the **Dredge Committee** at **11:00am** on **March 19, 2014** at the **Town Hall**.

### **II. Roll call**

The following persons were present: Members: Howell, Dudley, Les, Peter and Gary. Advisor: Jane, Charlie and Michael D. Guest Dennis Gazaille, Greg Bettencourt, Remo from R.L. Fullen & Daughters Trucking and Ed Handy from Handy Trucking

### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from March 13, 2014 with minor corrections. Les seconds the motion. No discussion, vote taken, and passed. Howell abstained.
- b) Greg Bettencourt gave the Committee an update in the absence of the foreman Donny Benefit. Greg stated that they had moved 96 truck loads about 2000 cubic yards from Great Pond to the Right Fork parking lot. The Euclid is now at the pit. He stated that they will start breaking down the pipe and fixing the profile at Great Pond but not until after the opening of the Great Pond. Dredge should come out also. Paul B will be opening the Great Pond on Monday. There should be an extra 1000 cubic yards. of sand left from the opening of the pond. There was discussion of what to do with the extra sand. Ideas of what to do with the sand are: 1. Sell the sand to Oak Bluffs for Ink Well Beach. Selectman Donaroma stated that he would contact Kathy Burton an Oak Bluffs Selectmen 2. Sand for Bend in the road beach 3. Place on Fuller Street Beach.
- c) Les made a motion to move 1000 cubic yards plus or minus from the excavator at the opening of the Great Pond to the Right Fork parking lot for future use subject to funding and approval. Gary seconds motion. No discussion, vote taken and passed unanimously. The Committee wanted to get on the agenda for the Selectman's meeting for Monday. Shelly will contact Kristy.
- d) Jane stated that they have staked out the area at Fuller Street beach and that sand needs to start moving from the Right Fork beach parking area to Fuller beach. Also Jane stated that we do not have to do the beach grass planting at Fuller St. beach.
- e) Shelly presented to the Committee the budget numbers for the salaries account. She stated that to be able to pay the crew for the rest of the project more money is needed in the salary account allocated for the crew. As of

right now there is enough money in the account to cover their salaries for this next pay period but after that there are no monies for their salaries. She stated that Kim Kane from the accounting department advised her to go before the Fin Com committee and request for the monies to fund the crew salary account. The Committee will go to the Fin Com meeting today. There was discussion of moving the funds from the "Large Gift Account" to the salaries account for the crew. The Committee will seek guidance from the Fin Com committee as well as the Selectmen on this matter.

- f) Discussion of trucking of the sand to Fuller Street Beach began. It was decided that there was \$5,000.00 left to be spent on the moving of the sand. It was decided to make this the cap for the bidding process. Jen O'Hulahan from the procurement office stepped in and stated that the job is the job and that the bid must go to the most responsible bidder with the lowest bid. It was also stated that Stuart Fuller from the Highway Department could help move sand for a day or two. A motion was placed on the floor by Les to place a cap on the project of trucking said sand to Fuller Street beach to not exceed \$5,000.00. Peter seconds motion. No discussion, vote taken and passed unanimously. Ed Handy from Handy trucking presented their bid of \$92.50 for 1 truck and 1 driver. Remo from R.N. Fullen & Daughters presented their bid of \$90.00 for a truck and driver and can offer 2 trucks and 2 drivers. Dudley placed a motion on the floor to accept the bid from R.N. Fullen & Daughters for \$90.00 a piece for 2 trucks with drivers. Peter seconds the motion. No discussion, vote taken and passed unanimously. R.N. Fullen & Daughters stated that they will start moving sand today.
- g) Charlie presented a packet from the ACOE. It was in response to a letter that was sent to the ACOE from the Harbormaster and the Selectmen in regards to dredging the opening of the Harbor. The ACOE is looking for more information and will place it on the list of projects that they have.
- h) The Committee again wanted to Thank Jane Varkonda for all her hard work and efforts that she has committed to the Fuller Street Beach nourishment project.

### **New Business:**

None

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

**Howell** adjourned the meeting.

Minutes submitted by: Shelly O'Neil

