



## Edgartown Dredge Committee Meeting Minutes

MARCH 16, 2017

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

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday **March 16, 2017 at the Town Hall.**

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

The following persons were present:

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

**Crew:** Greg Bettencourt.

**Advisors:** Jane Varkonda.

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

- a) Juliet informed the Committee of the requirements for the crew to get their Hoisting licenses. She is working on getting everything in order, including scheduling physicals for Greg and Donny.
- b) Motion placed on the floor by Peter to approve the minutes from 3/2/17. Dudley seconds, vote taken and passed.
- c) The Committee discussed Christine's concerns about performing an Eel Grass study too early in the season and why it grows in certain locations. Dudley will put together a summary of his findings on how Eel Grass behaves: where it seeds and is able to flourish and why.
- d) The Committee decided it is time to reach out to the State Representative to put pressure on the ACOE regarding time of year restrictions. Juliet and Jane will work together on a letter.
- e) Juliet informed the Committee that a check from Cow Bay Corporation was received for the sale of sand.
- f) The Committee discussed what information to include on the dredge flier for Town meeting. Juliet will gather information on the costs of other dredging projects in order to provide a comparison that shows the advantages of a Town-owned dredge.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) The Committee discussed the current status of Menemsha Channel dredging project; the contract with J-Way was terminated by the ACOE for the second year in a row.

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

Ed adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare