



Edgartown Dredge Committee Meeting Minutes

MAY 4, 2017

I. CALL TO ORDER:

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

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Ed Handy, Peter Vincent, Les Baynes

Crew: Greg Bettencourt, Donny Benefit.

Advisors: Jane Varkonda

Guests: Steve Miller (Ellicot Dredge).

III. OPEN ISSUES:

- a) Steve Miller gave a presentation to the Committee about the Dredges that Ellicot manufactures and what is currently available. He reviewed the spec sheet for the dredge requested by the Town and offered Ellicot's amount for the trade-in value of the current dredge. He mentioned that he thought the dredge was much more valuable than the amount that would get credited for a trade-in, so he wants to work to find other buyers. He mentioned that Orleans is in the market for a dredge so he will reach out to them and work with Juliet to get maximum value for current dredge.
- b) Mr. Miller informed the Committee that all dredges from Ellicot come with detailed manuals and on-site training.
- c) The Committee discussed the other dredges in the New England area; only Barnstable County has their own dredge and they are currently purchasing another one.
- d) The Committee discussed the best options for disposal of the current dredge.
- e) Motion placed on the floor by Peter to move forward with the dredge disposal, conditionally upon a commitment from the vendor to provide the new dredge prior to 9/15/17. Les seconds, no discussion, vote taken and passed. Juliet will work with Mr. Miller to explore possible marine equipment auction sites.
- f) The Committee discussed the insurance policy. They asked Juliet to review when the policy had been paid in past years to compare to the timing this year – specifically, why the invoice is dated two and a half months after the season ended.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Juliet presented the Land Management Agreement given by the State (Doug Cameron- Department of Fish and Game) to work with the Town on the plans and improvements to Katama Boat Ramp. Juliet confirmed that Michael Goldsmith had given the ok. The Committee approved and will pass along to the Selectmen for review and approval.
- i) The Committee discussed whether to get involved in the Menemsha project; bids for the work were due at 4pm today.
- j) The Committee asked Juliet to include project locations and sand storage locations for next year on the next meeting agenda.

- k) The Committee asked Jane for a status update on the amendment to the permit for additional work at Fuller St. Beach. Jane will touch base with Tara at WHG and let the Committee know at the next meeting.
- l) Motion placed on the floor by Peter to apply for the CZM coastal resiliency grant again this year. Dudley seconds, no discussion, vote taken and passed.
- m) The Committee asked Juliet to get the bid results for the Menemsha dredging project.
- n) Motion placed on the floor by Peter to approve the meeting minutes from 4/20/17, Les seconds, vote taken and passed.

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

Ed adjourned the meeting at 5:33pm.

Minutes submitted by: Juliet Mulinare