



Edgartown Dredge Committee Meeting Minutes

MAY 25, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday **May 25, 2017** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda, Paul Bagnall.

Guests: Jessica Wey (MVC).

III. OPEN ISSUES:

- a) Jessica Wey, representative for the Martha's Vineyard Commission, informed the Committee that she will be working for Adam Turner for the summer and will be the liason to the Committee regarding the Dredge Master Plan update.
- b) Juliet informed the Committee that she reached out to Sarah at MVI on Monday and invited her to attend the meeting, but did not received a response. The Committee asked her to reach out again.
- c) The Committee reviewed locations for next season and finalized them: Cape Pogue Gut and finish Katama channel. The Committee discussed the current depth and water flow in and around the gut.
- d) The budget was discussed, if there is any money available Ed would like to purchase a depth sounder for approximately \$1500.
- e) Motion placed on the floor by Peter to purchase depth-sounder, Dudley seconds, no discussion, vote taken and passed. Ed will send the information to Juliet.
- f) Juliet informed the Committee that the Insurance policy for the new dredge will have to be put to bid, once the purchase is finalized.
- g) Juliet informed the Committee that she spoke with legal as well as the IG office about the Dredge Solicitation. The only modification that needs to be made is the optional add-on prices for additional components to the dredge must be prioritized as ordered alternates. The Committee discussed which options were of the highest priority.
- h) The Committee reviewed invoices and authorized payment of the bills.
- i) The Committee discussed the technical specifications of the Dredge Solicitation, particularly the desired thickness of the steel hull.
- j) The Committee discussed whether a DredgePack post dredge survey would be acceptable to Ken Chin, in lieu of a 3rd party survey performed at the end of each dredge season, at the cost of \$5k.
- k) Juliet asked the Committee if they would like her to work with ACE MV to coordinate a hoisting license class for this fall; a minimum of 12 participants is needed for the instructor to hold the class. The Committee asked her to move forward with organize the class.

- l) The Committee discussed the Eel Grass situation with the ACOE at Fuller St. Beach. Paul Bagnall mentioned that the NMF released a study a couple months back about the increase in water temperature affected the nesting habits of winter flounder.
- m) The Committee discussed options for brokering the sale of the dredge as part of the purchase.
- n) Les stated for the record that he felt the Committee should maintain the current leadership (Ed) throughout the process of purchasing a dredge, as he is by far the most knowledgeable about the equipment; the Committee agreed.
- o) Ed thanked Jane, Paul and Juliet for their individual contributions to the Committee.

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

Ed adjourned the meeting at 5:07pm.

Minutes submitted by: Juliet Mulinare