



Edgartown Dredge Committee Meeting Minutes

JUNE 8, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:10pm** on Thursday **June 8, 2017 at the Town Hall.**

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda.

Crew: Donny Benefit

Guests: Sarah Hughes (MVI)

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 5/18/17 and from 5/25/17; Les seconds, no discussion, vote taken and passed.
- b) Juliet informed the Committee that she spoke with Jim Stanley (SandPiper Mining) and he will not be able to submit a bid to purchase the dredge by the 15th and asked that we extend the deadline to allow him to complete testing that will allow them to get the proper funding.
- c) Motion placed on the floor by Peter to extend the deadline for the sale of the currently owned Ellicot 370 dredge by three weeks; Dudley seconds, no discussion, vote taken and passed.
- d) The Committee discussed the insurance policy and how to make the transition from receiving the policy late this year, to instituting a new policy when the new dredge is purchased.
- e) Sarah Hughes from MV Insurance joined the discussion. The dredge was bound for the season, so even though the invoice was late, it was never uninsured. The dredge is currently insured for a \$400k replacement value, an amount that has not changed since its purchase in 1996; it would need to be inspected annually to bring down that amount. The policy can be modified to coincide with the fiscal year change and it does reflect that the dredge spends most of the year out of the water.
- f) The Committee discussed the liability insurance on the dredge, currently it has \$1 million and the Town has an additional \$1 million; this should be increased with the new dredge.
- g) Sarah will put together some quotes for additional coverage, she will figure out if the policy covers a diesel tank spill and she will pro-rate the policy to end June 30 and start again on July 1, to match the FY.
- h) The Committee reviewed invoices and authorized payment of the bills.
- i) Jane informed the Committee that the ACOE wants the Town to agree to a TOY (time of year) restriction in Senge before they will approve an amendment to the existing permit on Fuller St. Beach. Jane and Tara agree that this does not seem fair but that it's holding up the permit and we would never be dredging in Senge at that

time of year anyways. The problem is setting the precedent that unrelated TOY restrictions can be implemented by piggy-backing them onto permit modification requests.

- j) Ed asked Jane if the DredgePack would be accepted by DEP in lieu of a post-dredge survey. He mentioned that if it was not acceptable, a depth sounder could be used instead.

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

Ed adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare