



Edgartown Dredge Committee Meeting Minutes

October 15, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, October 15, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent, Ryan Smith

III. OPEN ISSUES:

- a) Juliet informed the Committee that the insurance policy has been renewed with MMA.
- b) Motion placed on the floor by Peter to approve the 10/8/20 draft minutes. Rick seconds, no discussion, vote taken and approved 5-0.
- c) The Committee discussed the alternatives analysis report for Lighthouse Beach, presented by the Woods Hole Group. The report appears to consist of two separate projects, one is a plan for dredging, the other a plan for groins. There are different options under each plan. The Committee would prefer to move forward with this as one project, instead of trying to permit two separate efforts. Ed said he reached out to Steve Ewing for his guidance and will report back. The Committee agreed that the best course of action is whichever option is the easiest to get a permit for, so that progress can start to be made. The Committee will continue discussion of this at the next meeting.
- d) Juliet has not heard from the GPF at this time. The Committee decided to hold off on making plans for the rest of the season, and to see how things go in Tashmoo first.
- e) Ed reported that the dredge is good to go, the issue with the ladder has been resolved.
- f) Ed also reported that Peter (dredge crew) is in need of eye surgery and will be out for a couple weeks. The Committee discussed options and decided to place an ad for dredge crew alternates only (no FT) to see if anyone is able to fill in. The Committee also decided to hire previous applicant, Steven Buckley, as a PT crew member. Juliet will draft a contract for Buckley and get paperwork submitted.
- g) The Committee discussed an offer to donate sand by a private citizen. The excess sand will be gifted to the Town for nourishment.
- h) Motion placed on the floor by Peter to accept this donation, and any donation of its kind in the future. Dudley seconds, no further discussion, vote taken and approved 5-0.
- i) The Committee reviewed the invoices and authorized payment of the bills.

A motion to adjourn was made and seconded. The meeting adjourned at 4:30pm.

Minutes submitted by: Juliet Mulinare