



## Edgartown Dredge Committee Meeting Minutes

November 5, 2020

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, November 5, 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) Approval of the 10/29/2020 minutes was postponed.
- b) Ed informed the Committee that Tisbury was able to get all approvals needed for the dredge permit and the dredge will be transported on Sunday, depending on weather. The pipe is anchored in Cape Pogue and will require a couple days of set up. It looks like dredging in the channel will begin on Wednesday.
- c) Juliet informed the Committee that the GPF said they sent the donation check but it has not been received. The Committee will wait until the check is in hand to vote on accepting the donation.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) Ed hasn't heard from Tara but will reiterate the message to keep pushing ahead with Lighthouse Beach permitting.
- f) The Committee reviewed two application submitted for alternate crew positions.
- g) Motion placed on the floor by Peter to approve both applications and offer part-time contracts to the applicants. Rick seconds, no further discussion, vote taken and passed 5-0. Juliet will put contracts together and leave them at the barn for signatures.

A motion to adjourn was made and seconded. The meeting adjourned at 4:15pm.

Minutes submitted by: Juliet Mulinare