



Edgartown Dredge Committee Meeting Minutes

November 12, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, November 12, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Ed reported that dredging at Tashmoo started on Tuesday morning and is underway. The dredge is working well and things are going smoothly so far. It's possible the crew will need to purchase a new anchor line.
- b) Motion placed on the floor by Peter to approve the 11/5/20 draft minutes. Ryan seconds, no further discussion, vote taken and approved 5-0.
- c) Juliet informed the Committee that she received the check from the Great Pond Foundation.
- d) Motion placed on the floor by Peter to accept the donation. Rick seconds, no further discussion, vote taken and approved 5-0.
- e) Ed informed the Committee that he spoke with Tara, she will send out emails to all relevant authorities about setting up a pre-application meeting for Lighthouse Beach permitting.
- f) Juliet will get quotes for equipment needed to haul sand from the Great Pond.
- g) The Committee asked Juliet to get an update on the Katama Landing project from Mike Count.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) The next meeting will take place on December 3rd.

A motion to adjourn was made and seconded. The meeting adjourned at 4:10pm.

Minutes submitted by: Juliet Mulinare