



Edgartown Dredge Committee Meeting Minutes

December 31st, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 31, 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) Motion placed on the floor by Peter to approve the 12/17/20 draft minutes. Rick seconds, no further discussion, vote taken and approved 5-0.
- b) Dredge Update: the dredge was transported back from Tisbury successfully, hauled and is currently at the town barn for repairs. The crew is waiting on a couple parts for the repairs, but will continue to weld pipe together while they wait for the parts to be delivered. As soon as the repairs are made, Greg will get Baxter back to the island to launch in the Great Pond.
- c) Ed reported that he was informed by the Great Pond Foundation that the water level in the pond is currently quite high and there are concerns about flooding causing catastrophic damage to the pond and surrounding properties. Ed told the Committee that he informed the GPF that it is much easier to maneuver the dredge and skiffs around with the higher water level so he would prefer the issue not to be addressed until dredging has been completed.
- d) The Committee briefly discussed the logistics and financials of hauling sand to the Right Fork parking lot for future use by the ConCom on a dune restoration project. A trip to the beach to determine its condition is needed before a decision can be made.
- e) The Committee reviewed the annual budget and the status of the operating and salary funds.
- f) Juliet informed the Committee that she still has the donation check from the GPF and asked when it should be deposited. Ed stated that as soon as the crane is scheduled for mobilization into the Great Pond, the check should be deposited.
- g) The Committee discussed the location for placement of the dredged sand, should the beach allow for truck access. Approximately 400-500 cubic yards per day can be transported, if the beach is stable.
- h) The Committee questioned what would need to be done in order to store sand at Right Fork for the ConCom, since their project will not begin until next year. Ed will check with Jane.
- i) Ed informed the Committee that Tara submitted plans for Lighthouse Beach to MEPA and the other permitting authorities. The plan is to get all parties on a zoom to discuss the feasibility of the project and the best path forward.

- j) The Committee discussed the content of the annual report. Juliet will put together a draft and send out for review/approval.
- k) The Committee reviewed the invoices and authorized payment of the bills.

A motion to adjourn was made and seconded. The meeting adjourned at 4:35pm.

Minutes submitted by: Juliet Mulinare