



## Edgartown Dredge Committee Meeting Minutes

January 14, 2021

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, January 14, 2021 via Zoom teleconference.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Dudley Levick, Rick Hamilton, Peter Vincent, Ryan Smith

### **III. OPEN ISSUES:**

- a) As the Chairman is absent, Peter will serve as Acting Chairman. Voted and approved 3-0.
- b) The Committee reviewed the minutes and discussed the letter sent by the Great Pond Foundation regarding the height of the pond. Not all Committee members saw the original letter and so they requested that Juliet ask for a copy. The Committee also would like the GPF to clarify the areas that would suffer “catastrophic damage” is the water level does not go down. The concern amongst the Committee was that actions were being requested in order to protect at-risk septic systems around the pond.
- c) Juliet informed the Committee that the dredge is set to be launched in the Great Pond on January 25<sup>th</sup>. The crew has replaced the parts that needed replacing and the dredge is ready to go.
- d) Juliet informed the Committee that the proposed sand donation has been completed. Approximately 962 cubic yards of material was deposited on Fuller Street Beach. Juliet will draft a thank you letter to the donors and have for review at the next meeting.
- e) The Committee discussed the feasibility of moving/storing sand at Right Fork. They requested that Juliet reach out to the Land Bank to see if permission to store sand on Land Bank land would be an option.
- f) Juliet informed the Committee that she inquired about the status of the Comprehensive Permit with Jane and Jane said that the Woods Hole Group is on it. Further discussion will be had at the next meeting.
- g) The Committee reviewed the invoices and authorized payment of the bills.
- h) Juliet informed the Committee that she attended the budget hearing for the Dredge budget and warrant articles. There were no questions from the FinCom on the truck article or the Permits Article, but there was some discussion regarding the establishment of a Revolving Fund for projects outside Town.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare