



Edgartown Dredge Committee Meeting Minutes

April 15, 2021

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, April 15th, 2021 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Guests: Christine Flynn (MVC), Julie Pringle (GPF)

III. OPEN ISSUES:

- a) The Committee discussed the dredge grant application with Christine. She asked that the numbers she highlighted in yellow be confirmed – Ryan and Ed will work on getting updated Shellfish reports for the area.
- b) The Committee and Christine discussed whether the match funds could be in-kind services.
- c) Juliet will work on getting a proposal with final numbers from Tara.
- d) Juliet will also work on getting site plan options of Katama Bay for Christine.
- e) The Committee discussed the Lighthouse Beach contract with Woods Hole Group. Juliet said that the contract amount has been reached so she will have to speak with Tara about how to proceed. Tara requested that the Committee make a plan for how they want to proceed with Lighthouse Beach. Ed asked Juliet to put this discussion on the next agenda.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Juliet will get the MiltonCat parts returned – the crew boxed them up and they're ready at the shop.
- h) Ed informed the Committee that had reached out to the Highway Superintendent for some assistance with his loader to get sand to Fuller Street Beach. He was extremely generous with equipment and time and should be thanked by the Committee.
- i) Ed reported that the dredge needs about \$300 worth of paint for maintenance.

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

Minutes submitted by: Juliet Mulinare