



## Edgartown Dredge Committee Meeting Minutes

April 22, 2021

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, April 22<sup>nd</sup>, 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) Motion placed on the floor by Dudley to approve the amended draft minutes from 4/8/21 and 4/15/21. Ryan seconds, no further discussion, vote taken and approved, 4-0. (Peter Vincent absent at time of vote).
- b) Juliet presented the employee evaluation form and told the Committee it needed to be filled out and submitted by the first of June. Ed said he would fill it out and the Committee can review.
- c) Regarding the Lighthouse Beach contract scope of work, Ed stated that he reviewed the contract and based on the work performed by WHG, the scope has been completed. The Committee now needs to decide how to proceed given the options that were presented: either work towards permitting a groin of some type, or continue dredging indefinitely.
- d) Peter Vincent joined the meeting.
- e) The Committee discussed how to proceed with Lighthouse Beach. The area most in need of dredging is the spit; Rick commented that, the longer we wait, the worse the bird habitat situation will get. Dudley stated that, the goal posts continue to get moved, so we need to define our goals and get started. There was a consensus amongst the Committee to act now, and not wait for expanded bird habitat to impede the effort. The Committee felt it was prudent to ask Tara her opinion and invite her to the next meeting.
- f) The Committee discussed the dredge grant application with Christine. Juliet had sent some comments after speaking with the harbormaster, Christine will incorporate those and send out an updated draft for final review at a meeting next week.
- g) Juliet will inform the Town Administrator about the application.
- h) Permit Renewals will stay on the agenda; Ed will touch base with Jane as soon as she has the time.
- i) The Committee reviewed the invoices and authorized payment of the bills.
- j) Ed informed the Committee that the dredge is currently being painted.

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

Minutes submitted by: Juliet Mulinare