



Edgartown Dredge Committee Meeting Minutes

May 27th, 2021

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, May 27th, 2021 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the draft minutes from 4/29/21. Rick seconds; discussion regarding the size of the dredging area in Katama Bay and how much sand could be dredged. The Committee discussed dredging a channel on the Chappy side, as it would be good for the health of the pond and the sand can always be used. Dudley agreed, there is plenty of sand available and it should be utilized. No further discussion, vote taken and approved 4-0.
- b) The Committee discussed the invoice from Woods Hole Group that exceeded the contract amount. Juliet will reach out to Tara and get more information on the work that was performed and why it was additional to the scope in the contract.
- c) The Committee discussed the plan for the entrance to the harbor. Ed stated that groins seemed nearly impossible due to permitting and cost. Rick commented that time is of the essence and something has to be done. The Committee discussed a simpler approach of dredging and back passing sand to clear the sand in the entrance channel and nourish the beach. They asked Juliet to reach out to Tara and have her provide guidance on how to proceed with a dredging permit.
- d) The Committee reviewed the budget.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) The Committee discussed the Annual Town Meeting; both dredge articles were approved.
- g) The Committee discussed options for dredge locations for next season. Collins beach, Eel Pond, Fuller Street Beach, Bend in the Road and Right/Left were all locations that were discussed as needing attention. The Committee also discussed doing touch-ups to Katama Landing. The Committee asked Juliet to reach out to Doug Cameron to check on the status of the landing project.
- h) The Committee discussed the employee evaluation. Ed will fill out and send to everyone for review.
- i) The next meeting will be June 10th.

A motion to adjourn was made and seconded. The meeting adjourned at 4:25pm.

Minutes submitted by: Juliet Mulinare