



## Edgartown Dredge Committee Meeting Minutes

August 5, 2021

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, August 5<sup>th</sup>, 2021 via Zoom teleconference.

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

The following persons were present:

**Members:** Ed Handy, Richard Hamilton, Peter Vincent, Dudley Levick.

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

- a) A motion was made by Peter to approve the 7/22/21 minutes. Rick seconds, no further discussion, vote taken and passed 4-0.
- b) Jane was not present to provide an update on the TTOR project.
- c) The Committee discussed the Katama Landing project and how conflicts would be resolved if the town relinquished management of the project entirely to the State. The Committee asked Juliet to reach out to Doug Cameron and ask how disputes would be handled in this scenario.
- d) The Committee discussed the upcoming dredge season and decided that going into Eel Pond to pump to Fuller Street is the priority, unless there is progress with the grant projects at South Beach and the TTOR/town needs sand.
- e) Juliet informed the Committee that the post dredge survey in the Great Pond will happen on Tuesday morning.
- f) Juliet placed an ad for the crew in the paper, the deadline for applications is September 1<sup>st</sup>.
- g) The Committee reviewed a VTA invoice and authorized payment.
- h) Three MVI bills were not approved because the Committee wants to review the policies. They asked Juliet to reach out to Sarah Hughes for copies of the policies. They also asked Juliet to get quotes from both MVI and MMA for the dredge.

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

Minutes submitted by: Juliet Mulinare