



## Edgartown Dredge Committee Meeting Minutes

December 2<sup>nd</sup>, 2021

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 2<sup>nd</sup>, 2021 via Zoom teleconference.

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

The following persons were present:

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

**Guests:** Julie Pringle (GPF), Michael Shalett (GPF)

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

- a) A motion was made by Peter to approve the 11/18/21 draft minutes. Rick seconds, no further discussion, vote taken and passed 4-0.
- b) Ed provided the Committee with a dredging update: Approximately 6400 cubic yards of sand is piled up on the beach; both dredge and crew are doing well. The new access road to Norton has been cut in. The Trustees have received 200 cubic yards of sand, and are requesting another 500 if it's available.  
Motion placed on the floor by Peter to sell an additional 500 CY of sand to the Trustees, if it's available. Rick seconds, no further discussion, vote taken and passed 4-0.
- c) Ed informed the Committee that the same citizen who offered sand from a private dredging job last year is dredging again this year and will have sand to donate. Juliet reported that there is enough CPC trucking money to cover the transport expenses to Fuller Street Beach. Motion placed on the floor by Peter to accept the donation of sand (approximately 2,000 cubic yards) and to use it for nourishment of Fuller Street Beach. Rick seconds, no further discussion, vote taken and passed 4-0.  
The Committee discussed the erosion at Fuller Street Beach and decided that once the dredge is done in Katama Bay, it should head over to Eel Pond for the remainder of the season and pump to Fuller Street, as the beach is rapidly disappearing.
- d) The Committee discussed the submission of the FY23 warrant article requests; they include money for a new skiff, additional funds needed for the landing reconstruction and engineering funds. Ed will research numbers for the price of a new skiff, Juliet will reach out to Doug Cameron for an updated cost estimate for the landing, and she will also reach out to Tara to get a sense of how much the engineering for Lighthouse Beach permitting will cost. The Committee will level-fund the operating budget for FY23.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) Ed informed the Committee that the Town of Tisbury may have some sand available next year as they begin work on the new marine terminal if Edgartown is interested. The Committee discussed the need for a compatibility analysis for the sand, and the fact that it could be compromised due to its proximity to the fuel dock.
- g) Mr. Shalett informed the Committee that the Island Pond's Coalition hosted a presentation on the Great Pond earlier today. The presentation focused on wastewater impacts to the Pond, as well as the role of the openings and the impact of nitrogen. He will send out a link to the presentation.

A motion to adjourn was made and seconded. The meeting adjourned at 4:26pm.

Minutes submitted by: Juliet Mulinare