

Edgartown Dredge Committee Meeting Minutes

September 15th, 2022

I. <u>CALL TO ORDER</u>:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, September 15, 2022 via Zoom teleconference.

II. <u>ROLL CALL</u>:

The following persons were present: **Members:** Ed Handy, Peter Vincent, Dudley Levick, Mike Shalett, Ryan Smith

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 9/1/22 draft minutes. Ryan seconds, no further discussion, vote taken and passed 5-0.
- b) Juliet updated the Committee on the request from the Tisbury Harbormaster to dredge Tashmoo channel. Mr. Crocker informed Juliet that he was not able to secure funding to do the work this winter so instead he would like to plan to do the work next season. Additionally, he would like to have the entrance to the harbor dredged as well, which greatly increases the scope of work. (Tashmoo dredging is about 5,000 CY, the harbor entrance would be about 26,000 CY.)
- c) Ed has not received an update on the Truck or the Dredge parts on order.
- d) No bills.
- e) Juliet informed the Committee that she and Tara met with the board of the Sheriff's Meadow Foundation to discuss using Little Beach as a habitat mitigation site for the Lighthouse Beach dredging spoils. SMF voted in favor of allowing the town to survey the area to determine if it's a suitable location.
- f) Juliet will follow up on the post dredge survey.
- g) Juliet informed the Committee that the Selectboard had approved the crew hires and rates for FY23.
- h) Juliet informed the Committee that the Notice to Proceed for the Katama Landing Reconstruction was sent to the contractor, work is still slated to begin on 10/15/22.
- i) Mike informed the Committee that Shellfish Constable Morrison has closed the Great Pond to shell fishing until further notice due to an algal bloom. They are not sure what the reason is for the bloom but Mike mentioned that the health of the eel grass has been declining over the past couple years. The water was tested and the results came back as poor.
- j) Juliet informed the Committee that the contract with Oak Bluffs for dredging the Little Bridge has been finalized and executed.

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

Minutes submitted by: Juliet Mulinare