



Edgartown Dredge Committee Meeting Minutes

December 22, 2022

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 22nd, 2022 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Mike Shalett, Peter Vincent

Guests: David Bouck

III. OPEN ISSUES:

- a) After some discussion about the Committee's position on annual dredging of the Great Pond, a motion was placed on the floor by Mike to approve the 12/8/22 draft minutes. Dudley seconds, no further discussion, vote taken and passed 3-0-1. Peter abstains.
- b) Ed reported that there are 2-3 more dredging days in Tashmoo. The project has been under scrutiny and some micromanagement by others but the Harbormaster is happy with the progress; there have been 9 days of dredging so far. The Committee discussed the weather and the time frame for dredging the remaining areas and agreed to continue dredging as long as the weather holds, but if weather delays the work for more than three days, the crew will stop working. The Committee agreed that Ed should make the call.
- c) There is no news on the transport of sand. The loader will return to Edgartown once the Tashmoo work is completed. More information will be available by the next meeting.
- d) The Katama Landing project is moving along, they have half the coffer dam installed and weather has not yet caused any delays. The project also remains on budget.
- e) The Committee asked Juliet to invite Tara to the next meeting to provide updates on Katama Bay, Lighthouse Beach and the Comprehensive Permit renewal.
- f) Juliet informed the Committee that she submitted the FY24 budget request earlier today.
- g) The Committee discussed what to include in the 2022 Annual Report. Juliet will put together a draft and send out to the Committee for review and comments.
- h) The Committee discussed the options for purchasing skiffs and what size boats would be most useful. The crew would prefer to have one large boat and one small boat; the large boat is good for breaking ice and moving the dredge and the small boat is needed for maneuvering in shallow areas. Ed will check to see if the vendor he got quotes from is on the State bid list, otherwise the purchase will have to be put out to bid.

A motion to adjourn was made and seconded. The meeting adjourned at 4:30pm.

Minutes submitted by: Juliet Mulinare