** Edgartown Dredge Committee**

**Meeting Minutes**

February 9, 2023

1. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, February 9th, 2023 via Zoom teleconference.

1. ROLL CALL:

The following persons were present:

**Members:** Ed Handy, Dudley Levick, Peter Vincent, Ryan Smith

**Advisors:** Jane Varkonda

**Guests:** David Bouck, Brooke Kushwaha

1. OPEN ISSUES:
2. Vote on the minutes was postponed.
3. Juliet stated that the FinCom and Selectboard did not vote on the budget earlier today so there is nothing to report.
4. Ed reported that the Dredge has dredged halfway to the beach in the Great Pond, things are progressing well. He asked Juliet to touch base with HCF about permission to move pipe and equipment across their property. Ed said that Rob Morrison was OK with the Sluiceway not being dredged if there are any issues that arise.
5. The Right Fork sand is being screened and transported to Norton. Jane said she got approval from Natural Heritage to nourish other areas of the dune, she just needs to get in touch with the contractor who will screen and haul the remaining sand. The Committee discussed the volumes of sand still to be screened and distributed.
6. The Katama Landing project is moving along. They did their first concrete pour on Monday.
7. Ed does not have an update on the truck, he will bring it to the next meeting.
8. The Committee reviewed the invoices and authorized payment of the bills. Juliet explained that the Shellfish Department has been paying all the heating bills at the Barn for the past couple of years; Rob reached out and asked if the Dredge Dept would be willing to pay one heating bill per month during the winter months.

Motion placed on the floor by Peter to have the Dredge Department contribute to the heating costs for the Barn. Dudley seconds, no further discussion, vote taken and approved 4-0.

1. Juliet stated that she had received the proposal for the Comprehensive Permit Renewal work from Woods Hole Group and asked the Committee to approve it. Since the match funds for the grant have not yet been approved, the Committee opted to wait to approve the proposal until speaking with the Town Administrator about using operating budget funds to cover the cost, if the article does not pass for some reason. Ed will speak with James and report back at the next meeting.

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

Minutes submitted by: Juliet Mulinare