



## Edgartown Dredge Committee Meeting Minutes

March 23, 2023

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

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, March 23<sup>rd</sup>, 2023 via Zoom teleconference.

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

The following persons were present:

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

**Guests:** David Bouck

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

- a) Motion placed on the floor by Ryan to approve the 3/9/23 draft minutes. Dudley seconds, no further discussion, vote taken and passed, 3-0-1. Peter abstains.
- b) The Katama Landing project is nearing completion; all that is left is the reconstruction of the parking lot. The project should be completed in the next week or two.
- c) Ed reported that the crew has completed annual maintenance on the dredge and the loader. They will be starting up their summer jobs in the next few weeks.
- d) The Committee discussed an EOHED Dredge Equipment Grant opportunity and agreed that an application should be submitted to help fund the purchase of the two new skiffs that are needed. Funding for the skiffs is on the warrant for Town Meeting so the availability of the 50% match required by the grant will be confirmed before the grant is awarded in early May. The contract end-date is June 30<sup>th</sup>, so Juliet will look into whether equipment needs to be delivered by then, or whether a purchase order will allow more time for the town to take delivery. Ed will reach out for updated boat quotes and Juliet will put together the grant application. Applications are due April 6<sup>th</sup> so the Committee will meet again next week to review and vote to submit.
- e) Juliet provided a budget update; operating and payroll accounts are healthy.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee discussed Eel Pond and what can be done to preserve and potentially restore the area. Ed spoke with Tara about this and she said restoration of the spit would be habitat restoration, which the agencies are strongly in favor of. Tara will look into it further and report back.
- h) The next meeting will be 3/30/23.

A motion to adjourn was made, seconded and approved unanimously. The meeting adjourned at 4:40pm.

Minutes submitted by: Juliet Mulinare