

## Edgartown Dredge Committee Meeting Minutes

April 7, 2023

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

The meeting of the Dredge Committee was called to order at 11:00am on Friday, April 7<sup>th</sup>, 2023 via Zoom teleconference.

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

The following persons were present: **Members:** Ed Handy, Dudley Levick, Peter Vincent, Ryan Smith, Michael Shalett **Guests:** Martina Thornton

## III. <u>OPEN ISSUES</u>:

- a) Approval of the minutes was postponed.
- b) Juliet informed the Committee that the EOHED dredge grant application was submitted successfully.
- c) Ms. Thornton, County Manager, was present to discuss the grading of the beach at the Little Bridge. She requested that the Dredge department re-grade the beach to the satisfaction of the bird monitors as the slope is currently too steep. The Committee had no objection to sending the loader out for a couple hours, as long as the OB Conservation Agent has approved. Ms. Thornton said a bird monitor will need to be present. She will contact Greg and work out the details. The Committee expressed that the re-grading was not the responsibility of the Dredge Department but they would take care of it nonetheless.
- d) The Committee discussed the details of the grant application and what was applied for. The crew opted not to replace the smaller dredge boat, so only a 24 foot steel hulled work boat, 350hp engine and trailer were included with the grant. Juliet will put together the work boat specification package so it is ready to go out to bid after Town Meeting.
- e) Peter will speak at Town Meeting if anything comes up.
- f) Ed will put together a spare parts list for end-of-season purchases.
- g) The Committee will discuss the Comprehensive Permit renewal at the next meeting.

A motion to adjourn was made, seconded and approved unanimously. The meeting adjourned at 11:38am.

Minutes submitted by: Juliet Mulinare