



Edgartown Dredge Committee Meeting Minutes

November 2, 2023

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, November 2nd, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Ryan Smith, Michael Shalett

Advisors: Jane Varkonda, Kara Shemeth

Guests: Russ Hopping, Darci Schofield, Matt Herndon, Alejandra Narvaez

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) The Committee discussed the areas that will be dredged in the Gut with the abutter, Mr. Herndon. Mr. Herndon said he was thrilled the area will be dredged and sand placed on the adjacent beach and North Neck Road, which provides access to his property.
- c) The Committee discussed the nourishment area for dredge spoils from the Narrows with representatives from the Trustees. Matt Merry from Keene's said the area could be a bit tight to get trucks in and out; there will be a site visit tomorrow morning to get everyone on the same page.
- d) Ed reported that the dredge is in the water and the crew is working on welding the pipe. So far, there have been no issues. The new workboat is due in Fairhaven tonight; Ed, Greg and Donny will go to Fairhaven to inspect it on Saturday.
- e) The Committee discussed the draft permit letter. Ed and Mike will meet with Juliet next week to get it finalized.
- f) Juliet informed the Committee that 5 Year Capital Plans are due on Friday 12/1 and warrant article requests are due 12/15.
- g) Juliet has scheduled a meeting with Joel (WHG) to discuss correspondence between WHG and the agencies that the town has not been included on, and also to get on the same page about the next steps for each of the three permit applications (Lighthouse, Katama Bay and the Comprehensive Permit).
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) The Committee asked Juliet to check in with the insurance company about the pollution policy.
- j) Juliet reviewed the permitting process and delays experienced for the North Wharf project with the Committee.
- k) Dudley stated that the timeframe for the changing of the tides from the Gut to the bridge at the Narrows is 1 hour and 50 minutes. This is a measurement of the incoming tide, the outgoing tide would be different.

At 4:42pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Juliet Mulinare