



Edgartown Dredge Committee Meeting Minutes

January 4, 2024

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, January 4th, 2024 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Ryan Smith, Michael Shalett

Advisors: Jane Varkonda, Kara Shemeth

III. OPEN ISSUES:

- a) The Committee reviewed the draft minutes from the 12/14/23 & 12/21/23 meetings.
Motion placed on the floor by Mike to approve the 12/14/23 minutes. Ryan seconds, no further discussion, vote taken and passed unanimously (4-0).
Motion placed on the floor by Mike to approve the 12/21/23 minutes. Peter seconds, no further discussion, vote taken and passed (3-0-1). Ryan abstains.
- b) Ed updated the Committee on the progress of the dredging in Cape Pogue. Things are going smoothly; there is a lot of sand on East Beach, which the crew will grade for the benefit of those wishing to utilize the beach. Everyone is happy.
The crane will be here on 1/28/24 to haul the dredge from Katama and move it over to the Great Pond.
- c) The Committee discussed replenishing the dunes at South Beach. Jane stated that they have some sand but any additional sand from the Great Pond would be most welcome. Ed asked about permission from the property owners; Jane said she was working on it. The Committee discussed the status of the beach for haul trucks; Ed will evaluate again next week.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) Ed informed the Committee that he completed the technical specifications for the two engines to be purchased. Juliet will send these out to three vendors for quotes tomorrow. Ed stated that pricing should be readily available so vendors should be able to respond in a couple days. Juliet will ask each vendor about applicable government discounts.
- f) The Committee asked Juliet to provide a budget report at every meeting until the end of the dredging season.
- g) The Committee discussed which areas of the Great Pond will be dredged. Ed stated that not much sand was dredged last year, so there should be a good amount still available to use for rebuilding the dunes.
- h) The Committee discussed the crew. Peter is not ready to return to work yet, but the new hire, Devan, is working very well with Donny and Greg.
- i) The next meeting will be in one week.

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

Minutes submitted by: Juliet Mulinare