

Edgartown Dredge Committee Meeting Minutes

October 3rd, 2024

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, October 3, 2024, via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

Guests: Kara Shemeth, Jane Varkonda, Maria Ventura (Great Pond Foundation)

III. OPEN ISSUES:

- a) *Ed made a motion to accept the 9/5/24 minutes. Seconded by Dudley unanimously approved with Michael abstaining.*
- b) Ed updated the Committee on the status of the equipment: Dredge pump is installed, and all skiffs have been put in the water and tested. Currently the dredge is scheduled to go in the water on Oct. 9th.
- c) The committee discussed the plans for Tashmoo, The Tisbury and Edgartown Selectmen have approved the contract. The current start date is still Oct 15 with a pre-start meeting of Oct 8 at noon. All interested are welcome to attend.
- d) The committee discussed Senator Cyr's office setting up conference with the DEP to assist us in obtaining our permits. The committee was impressed with Micheal Holcomb of Senator Cyr's office for setting it all up.
Ed mentioned that there was a total of 8.5 hours spent by WHG for permit work during the month of September.
The committee also discussed contracting with a project manager to provide administrative support to the committee and Jane and Kara for the multiple permits that are in progress. Micheal and Jane were going to research possible candidates.
- e) The Committee reviewed and discussed the invoices and bills. *Michael made a motion to approve all presented bills, seconded by Ryan and unanimously approved.*

At 4:24pm, a motion to adjourn was made, seconded and approved unanimously.

Minutes submitted by: Ed Handy