



Edgartown Dredge Committee Meeting Minutes

February 20th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, February 20th, 2020 at the Town Hall.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Ryan Smith, Rick Hamilton

III. OPEN ISSUES:

- a) Ed informed the Committee that representatives from the Town of Orleans will be coming to the island on Monday to meet with Dredge Department personnel, tour the barn and visit dredge/nourishment locations. They are looking into possibly starting their own dredge program. Everyone will be meeting at Town Hall on Monday morning for an information session, committee members are encouraged to attend.
- b) Motion placed on the floor by Rick to approve the 2/6/20 minutes; Ryan seconds, no discussion, vote taken and passed 4-0.
- c) The grass planting at Fuller St. has been completed. The dewatering site has been cleaned up and restored and the eroded area across the street has also been restored; both look great.
- d) Ed distributed an end of season work-list for maintenance on the dredge and equipment. The front fender on the skiff will need to be rebuilt. The Committee discussed a solar trickle charger for the dredge batteries. The dredge itself is in great condition.
- e) Ryan stated that the Shellfish Committee will review the proposed permit location list at their next meeting on the 25th.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee discussed the Dredge Master Plan: Dudley thinks it is too cumbersome and wants to remove much of the information that was included. He would prefer it to be more user-friendly and to include more facts (catch reports, schedule of openings, etc.) instead of the narrative. Juliet will email out the current plan for the Committee to review.

A motion to adjourn was made and seconded. The meeting adjourned at 4:35pm.

Minutes submitted by: Juliet Mulinare