



Edgartown Dredge Committee Meeting Minutes

July 9th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, July 9th, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Rick Hamilton, Peter Vincent

Advisors: Jane Varkonda

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 6/4/20, 6/11/20 and 6/25/20 draft meeting minutes, Rick seconds, no discussion, vote taken and approved 4-0.
- b) Jane asked the Committee if they had any funds to contribute towards the snow fence installation at Fuller Street Beach. The Conservation Committee was going to cover the cost but the bill was misplaced and overlooked for a couple months due to Covid. There is about \$4k left in the FY20 operating budget.
- c) Motion placed on the floor by Dudley to apply the remainder of the FY20 budget to the snow fence invoice to assist the Conservation Commission. Rick seconds the motion, no further discussion, vote taken and passed 4-0. Juliet will process and let Jane know the balance of the invoice.
- d) Ed informed the Committee that he updated the previous Tashmoo agreement to reflect the terms he and John Crocker negotiated for this fall. He will distribute this to the Committee for review.
- e) Motion placed on the floor by Peter for Ed to proceed with contract negotiations with Tisbury, Dudley seconds, no further discussion, vote taken and passed.
- f) Regarding the FY21 crew, Ed stated that he knows Greg and Donny are interested in returning but has to check in with Peter. Juliet will place an ad in the Times for FY21 crew applications.

A motion to adjourn was made and seconded. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare