



Edgartown Dredge Committee Meeting Minutes

August 13th, 2020

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, August 13th, 2020 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

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

III. OPEN ISSUES:

- a) Ed informed the Committee that Tisbury had returned the draft Tashmoo contract with some minor edits from their Town counsel. Due to the modifications suggested by Tisbury, the Committee felt the contract should be reviewed by Edgartown counsel as well.
- b) Motion placed on the floor by Dudley to send the Tashmoo contract to RRK&H for confirmation. Rick seconds, no further discussion, vote taken and approved 4-0.
- c) Motion placed on the floor by Dudley to approve the 7/30/20 draft minutes. Rick seconds, no discussion, vote taken and approved 4-0.
- d) The Committee discussed the plan for the FY21 dredging season. The dredge will go to Tashmoo for the first part of the season and then mobilize to the Great Pond. The Committee asked Juliet to reach out to Emily Reddington to discuss dredging in the Great Pond and any financial assistance the GPF is able to contribute to the mobilization and demobilization costs. Juliet will invite Emily to the next dredge meeting. If the Great Pond does not work out, the dredge will go to Eel Pond and pump to Fuller Street beach as a back-up plan. The budget will have to be carefully monitored this season since the article request for funds to perform work in other towns was removed from the Annual Town Meeting warrant, due to Covid cutbacks.
- e) Dudley requested that Paul Bagnall also be invited to the next dredge meeting to discuss the schedule of openings in the Great Pond; he would also like a written plan submitted that justifies the schedule of openings.
- f) The Committee reviewed the bills.
- g) A motion was placed on the floor by Rick to approve the invoices, Dudley seconds, no further discussion, vote taken and passed 4-0.
- h) Juliet informed the Committee that she received a copy of the Chapter 91 license for the Katama Landing but is still waiting on the original. When the original is received, she will record it at the Registry.
- i) Ed informed the Committee that Greg is doing some work up at the barn including replacing the teeth on the cutterhead, replacing the stern of the black boat and getting new fenders for the skiff.

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

Minutes submitted by: Juliet Mulinare