



Edgartown Dredge Committee Meeting Minutes

JANUARY 10th, 2019

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:30pm on Thursday, January 10th, 2019 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

III. OPEN ISSUES:

- a) The 12/27/18 minutes had not been distributed so a vote to approve was postponed until the next meeting.
- b) Ed reported that the Dredge has two more days of pumping sand to Fuller Street Beach. The beach looks good but there are a couple areas of concern (based on last year's storms) that would benefit from some more sand.
- c) The Committee discussed who would be attending the upcoming CZM meeting in Lakeville. Ed, Rick, Dudley, Ryan, Jane and Juliet all plan to go but everyone will take care of their own transportation. The meeting is on Friday, January 18th at DEP SERO.
- d) The Committee discussed the Master Plan Update. Dudley provided a written alternative to the information he thinks is contradictory to the catch reports in the narrative of dredging in Cape Pogue and Katama Bay. The DAC decided that the Shellfish Committee should weigh in on the information in the report. Ryan said the next Shellfish meeting is Tuesday at 4:30; Juliet and Ed will attend to discuss their comments on the MP update.
- e) The Committee was disappointed to not have received, after multiple requests, any information from the Great Pond Foundation.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee discussed what to include in the Town Report.

A motion to adjourn was made, seconded and voted unanimously.

The meeting was adjourned at 5:15pm. Minutes submitted by: Juliet Mulinare