



## Edgartown Dredge Committee Meeting Minutes

September 12<sup>th</sup>, 2019

### **I. CALL TO ORDER:**

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, September 12<sup>th</sup>, 2019 at the Town Hall.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Ed Handy, Peter Vincent, Dudley Levick, Rick Hamilton, Ryan Smith

### **III. OPEN ISSUES:**

- a) Juliet informed the Committee that she reached out to Mr. Brown regarding the Katama Landing project, after Mr. Count told her he was attempting to communicate with him. She and Mr. Brown exchanged a couple emails, which she read to the Committee. The Committee discussed reducing the size of the ramp, but did not see any merit in doing so. Furthermore, the channel leading up to the ramp is narrow and shallow, precluding use by large vessels and the parking lot size will not change.
- b) Motion placed on the floor by Peter to approve the 8/29/19 draft minutes; Ryan seconds, no discussion, vote taken, approved 5-0.
- c) The Committee discussed submitting a CPC application for protection of Bend in the Road beach. The scope of work would be nearly identical to the work performed on Fuller Street Beach last winter: planting of beach grass to protect the dunes, and installation of snow fencing to protect the newly-planted beach grass. Based on the costs of the work at FSB, the committee decided to submit an application for \$25,000 for stabilization of BITR beach.
- d) The Committee put together a permit location wish list:
  - Big Bridge: Inside and Outside
  - North Wharf (the Committee discussed the possibility of applying for a seaport grant to fund needed repairs to the fuel tanks)
  - Katama bay for sand mining across the flats
  - Chappy Point
  - Finger Piers?
- e) The Committee discussed the status of the Lighthouse Beach project. WHG submitted the Sampling and Analysis Plan (SAP) to the State in May; we are still waiting to hear back from them on boring locations. The WHG is planning to install buoys that will monitor the currents this winter.
- f) The Committee asked if there was any news from the Great Pond Foundation and if they were planning to use their dredge for the upcoming season. Juliet has not heard from them.
- g) There is no news yet on the status of the permit for the nourishment of North Bluff (OB).

- h) Juliet informed the Committee that she reached out to Doug Cameron regarding the State's support of the Katama Landing project. She was not able to reach him by the time of the meeting, but will report when she hears back.
- i) Juliet will reach out to the County Manager regarding the use of State Beach as a dewatering location. The beach is owned by the County and requires their blessing.
- j) Ed informed the Committee that the launch of the dredge into Sengecontacket will require a moon tide, which is either the end of September or mid-October.
- k) The Committee noted the Katama Landing NOI hearing date: September 25<sup>th</sup>, 2019, at 5:00pm.
- l) The Committee reviewed the invoices and authorized payment of the bills.

A motion to adjourn was made and seconded. The meeting adjourned at 4:50pm.

Minutes submitted by: Juliet Mulinare