



## Edgartown Dredge Committee Meeting Minutes

APRIL 5, 2018

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

Ed called to order the meeting of the **Dredge Committee** at **4:20pm** on Thursday, **April 5, 2018** at the **Town Hall**.

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

The following persons were present:

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

**Advisors:** Jane Varkonda, Paul Bagnall

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

- a) The Committee discussed possible locations for dredging next season. The Shellfish Committee discussed the Great Pond, Katama and Eel Pond.
- b) Ed informed the Committee that the State has money available for coastal improvements and mentioned that requesting funds for a feasibility study for a terminal groin at the lighthouse could be an option. He will follow up with Tara from WHG, who offered her assistance in putting this together.
- c) Motion placed on the floor by Peter to approve the 3/8/18 minutes. Dudley seconds, no discussion, voted unanimously.
- d) Jane asked whether the Committee would like to apply for the Coastal Resiliency Grant that's available. The Town would have to come up with the 20% share. The Committee asked her to move forward with that.
- e) Jane informed the Committee that she sent the permit renewal request and is waiting to hear back.
- f) Ed informed the Committee that the exhaust system on the dredge needs to be fixed and the port spud that was sticking has been fixed. The crew has done an excellent job of rebuilding the skiff and will re-rig then engine now so there are two working boats.
- g) The Committee discussed the post dredge survey; Paul will call for both the Great Pond and Katama
- h) The Committee discussed that Cow Bay, Fuller St. Beach and some abutters all want more sand. There have been no special requests from Shellfish or the Harbormaster at this time.
- i) Ed suggested a tentative plan to mine sand from Eel Pond and/or Sengecontacket for nourishment sand and sand to store. He also mentioned that Great Pond would be another option and that there was enough time to leave it open to other possible ideas.
- j) Dudley would like a comprehensive plan for the number of times the Great Pond is opened each year.
- k) The Committee reviewed the budget and invoices and authorized payment of the bills.

Peter motioned to adjourn the meeting, Dudley seconds the motion. No discussion, vote taken, passed unanimously.

The meeting was adjourned at 4:40pm.

Minutes submitted by: Juliet Mulinare