



Edgartown Dredge Committee Meeting Minutes

APRIL 26, 2018

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee at 4:00pm** on Thursday, **April 26, 2018** at **the Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Dudley Levick

III. OPEN ISSUES:

- a) The Committee asked Juliet to forward the Katama Launch plans to the Planning Board, the Marine Advisory Board and the Selectmen and ask for comments and feedback.
- b) The Committee asked Juliet to reach out to Doug Cameron for an updated cost estimate and how much the State will be able to contribute and to confirm that he on board with the plan.
- c) The Committee discussed Lighthouse beach, Woods Hole Group is working with property owners to address beach nourishment needs. Tara has requested some information that CLE collected so that it's not unnecessarily duplicated. Juliet will coordinate with WHG and CLE to make sure the information is available.
- d) The Committee discussed a replacement committee member for Howell.
- e) The Committee briefly discussed the logistics of getting the dredge over to Tashmoo in September.
- f) The Committee reviewed the budget and authorized payment of the bills.
- g) The next meeting will be May 10, 2018.

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

The meeting was adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare