



## Edgartown Dredge Committee Meeting Minutes

OCTOBER 18, 2018

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

The meeting of the Dredge Committee was called to order at 4:10pm on Thursday, October 18, 2018 at the Town Hall.

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

The following persons were present:

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

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

- a) Motion placed on the floor by Peter to approve the 10/4/18 meeting minutes; Dudley seconds, no discussion, vote taken, approved 4-0.
- b) Juliet updated the Committee on the progress in Tashmoo; so far, there have been eight full days of dredging and two half days. The Committee instructed Juliet to submit a second invoice to Tisbury for 9 days worth of dredging.
- c) The results of the sand survey in Sengecontacket, performed by Woods Hole Group, show that there is not enough sand at the borrow site to both nourish Town beaches and sell to Cow Bay. The Committee discussed that the dredge will go to Eel Pond for the season, so sand can be pumped to Fuller St.
- d) The Committee reviewed an email from Christine Player regarding the use of a mobile sampling rig that will take samples at Lighthouse Beach. The Committee asked Juliet to put this as an item on the Conservation Commission agenda, just so they are aware. The rig is small and should not cause any disruption.
- e) The Committee reviewed the plan for Lighthouse Pond provided by WHG.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) The Committee asked Juliet to reach out to the Great Pond Foundation for a discussion on the future of the Pond. The Shellfish Committee should be a part of this discussion as well.
- h) Dudley informed the Committee that he has seen the latest draft of the Master Plan from the MVC; he's concerned with the accuracy of some of the information it contains and would like the Committee to review it.

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

The meeting was adjourned at 4:45pm.

Minutes submitted by: Juliet Mulinare