



Edgartown Dredge Committee Meeting Minutes

DECEMBER 27th, 2018

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, December 27th, 2018 at the Town Hall.

II. ROLL CALL:

The following persons were present:

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

III. OPEN ISSUES:

- a) Motion placed on the floor by Peter to approve the 12/13/18 meeting minutes; Dudley seconds, no discussion, vote taken, approved 4-0. Rick abstains.
- b) Ed reported that the Dredge is still pumping with no major incidents. The crew will continue to pump until the January 15th deadline.
- c) Juliet informed the Committee that she received a call from a concerned citizen that there should be signage on Fuller Street Beach indicating the loader's work zone; Ed said he would ask the boys to put something up while they're working.
- d) Juliet reminded the Committee about the CZM meeting in Lakeville, MA on January 18th, 2019.
- e) The Committee asked Juliet to reach out to Doug Cameron for an update on the Katama Landing project.
- f) The Committee discussed the updated Dredge Master Plan; Dudley stated that the information provided about the Narrows is false and he is concerned about other areas of misinformation, namely that the narrative regarding shellfish contradicts the catch reports for those areas.
- g) The Committee asked Juliet to send a copy of the Master Plan update to the Shellfish Committee as well as the Great Pond Foundation to get a better idea of the harvest numbers and how dredging certain areas may have affected those numbers over the years. The Committee also requested that the PF furnish a schedule for openings of the pond to the DAC.
- h) The Committee reviewed the invoices and authorized payment of the bills.
- i) 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 4:40pm. Minutes submitted by: Juliet Mulinare