

Edgartown Dredge Committee

Meeting Minutes

April 3, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **April 3, 2014** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Les, Peter and Gary. Advisor: Jane and Paul Administrator: Shelly Guest Greg Bettencourt and Ed Handy

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from March 19, 2014 with minor corrections. Les seconds the motion. No discussion, vote taken, and passed unanimously.
- b) Bills were presented and signed by the Committee.
- c) In the absence of the foreman, Greg Bettencourt gave the update on the dredge project and the dredge. He handed the Committee a list of maintenance projects that need to be done to the boats and the dredge. The Committee members agreed that due to payroll maintenance projects will be put on hold for now until the new fiscal year. He stated that the old skiff is not in the best condition. He stated that the equipment on the old skiff can be removed from that skiff and placed on the new skiff for next season. He also stated that they will be cutting up the pipe and storing it at the old dump. They have gotten permission from Stuart Fuller to store the pipe at this location. He stated that the dredge is at the landing and ready to be removed from the pond. The Committee agreed that it needs to come out as soon as possible. Baxter sold their crane so the Committee is looking for a new crane to lift dredge out of the pond. Once one is found the dredge will be removed from the landing. He also stated that the Euclid is still at the Pit and can be returned to the owner at anytime. He also stated that there are about 15 loads of sand left at the Right Fork parking lot at South Beach that need to be moved to Fuller St. Beach. Les placed a motion on the floor to move the sand to Fuller Beach and that bills for this portion of the project be paid out of the "Big Gift" Account. Peter seconds the motion. No discussion, vote taken and passed unanimously.
- d) The Committee wanted to Thank Paul Bagnall and the Shellfish Department for their help in moving the sand from the Great Pond for the nourishment of Fuller St Beach.
- e) The Committee briefly discussed areas for dredging next season; Light House Pond and Eel Pond. Light House Pond would be dredge mechanically. Eel

pond could be done with a booster pump pumping sand to Fuller St Beach.
Sand core samples should be done at Eel Pond to see if sand quality is good.

- f) There was a brief discussion of focusing efforts into getting the ACOE to come and dredge out the entrance of the harbor with the hopes of placing the sand on Fuller St beach.

New Business:

- a.) There was a brief discussion of the department purchasing their own dump truck for future projects. This would be discussed more at the next meeting.
- b.) The Committee discussed the idea of putting together a 5 year dredging plan. This would be discussed more at the next meeting.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil