

Edgartown Dredge Committee

Meeting Minutes

July 24, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **July 24, 2014** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Peter, Les and Gary. Administrator: Shelly Advisor: Michael D., Jane

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from June 19, 2014 with minor corrections. Dudley seconds the motion. No discussion, vote taken, and Les abstains from vote since he was absent from the last meeting and passed.
- b) There were no bills presented at this time.
- c) Jane gave the committee an update on the 10 yr ACOE permit. A letter from the ACOE was presented and the committee was asked for their comments. Jane had already sent along comments about restrictions in Great Pond due to winter flounder. The comment sent stated that there are no winter flounder in Great Pond and that the restriction should not include Great Pond. Also a correction in the first paragraph last line; "Dredging will be done by hydraulic means." Should read, "Dredging will be by but not limited to hydraulic means to include mechanical dredging." Peter placed a motion on the floor to accept the draft with amendments. Dudley seconds the motion, no discussion and vote taken and passed unanimously. Shelly will email Kevin Kotelly the amendments.

New Business:

- a.) Discussion of next year's projects began. The Committee stated that the crew should begin prepping the dredge in late August and early September. Eel pond and other areas in the Inner Harbor /Katama/Cape Pogue where being looked at as possible projects that could help nourish Fuller Street Beach. The Committee after a small discussion decided that an Executive Session was not needed at this time. There was discussion about having an advisor for the Foreman along with crew. The advisor would not be on salary. There also was a concern for safety in handling the equipment. It was discussed that the program adopts the same drug and alcohol policy that the Highway department has in place. This would cover the Town if an accident on the site happened. It was decided that Howell would come to the next meeting with the policy for the Committee members to review. The Committee decided to write a letter to the

past crew members from the 2013/2014 season to see if they have interest in returning for the 2014/2015 season. Also it was discussed to place an ad that runs for 2 weeks starting July 31, 2014 in the paper advertising for employees. Peter placed a motion on the floor to send a letter to last years crew to see if they have any interest in returning for the next season and also to place the ad in the paper advertising for employees. Dudley seconds the motion, no discussion vote taken and passed unanimously.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil