

# Edgartown Dredge Committee

## Meeting Minutes

August 21, 2014

### **I. Call to order**

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **August 21, 2014** at the **Town Hall**.

### **II. Roll call**

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

#### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from August 7, 2014 with minor corrections. Les seconds the motion. Dudley abstains, no discussion, vote taken and passed.
- b) Bills presented and signed. Howell presented a memo from Matt Poole from the Board of Health department (see attached). It stated that when the pipe for the dredge was moved to Fisherman's depot by Handy Trucking, they ran over and broke a plastic pipe for a monitoring wells. The committee stated that once the bill comes in for the pipe that they will pass that onto Handy Trucking since they placed the pipe in the wrong area and broke the pipe.
- c) Jane gave the committee an update on the amendments on winter flounder. She stated that the permit will be amended as requested and that the 10 yr comprehensive permit from the ACOE should be arriving soon.
- d) The committee stated that Eel Pond is on the project list for this season. That is the first project and sand will be used to nourish Fuller St. Beach. Also on the agenda will be at the Katama site if time allows. There was discussion of usage of a booster pump. This pump is expensive to rent and also slows production. Could the program dewater at the Eel Pond landing?
- e) Howell and Peter meet with Mr. Swartz to discuss the future of the Light House Pond. He agreed that a long term study on the pond conducted by either a College school program with the help of the grade school or by a member of Mr. Swartz's team of employees'. The pond could be mechanically dredge this season and the sand placed on Fuller Beach.

#### **New Business:**

- a) Personnel: The committee received 2 letters from the past crew stating their interest in returning. One was from Donald Benefit and the other was from Dennis Gazaille. The committee had already received letters from Gerald Murray and Gregory Bettencourt. Peter placed a motion on the floor to recommend to the Selectmen to rehire the crew from last season: Gerald Murray, Gregory Bettencourt,

Donald Benefit and Gregory Bettencourt. Les second 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