

# Edgartown Dredge Committee

## Meeting Minutes

January 7, 2016

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

**Dudley** called to order the meeting of the **Dredge Committee** at **4:25pm** on **January 7, 2016** at the **Town Hall**.

### **II. Roll call**

The following persons were present: Members: Peter, Dudley, Ed.  
Advisors: Jane, Paul. Crew: Greg.

### **Open issues:**

- a) Greg informed the committee of the work that needs to be done on the front-end loader as well as some of the other equipment. He called Baxter to arrange to have the Dredge pulled from the water around 1/20. Fuller St Beach looks really good; the crew has one week of dredging left as the season ends 1/15.
- b) The committee discussed the remaining budget and how much the crew can continue to work on servicing the equipment once Dredging is over.
- c) The committee discussed the parameters of the application of the CPC money requested.
- d) The committee reviewed the invoices and authorized payment of the bills.
- e) Jane will reach out to Mr. L. Smith regarding the possibility of a jetty off Lighthouse beach.
- f) Paul suggested the committee try to amend the current dredging permit for the spit of sand at the Lighthouse, instead of starting the process from the beginning. The committee discussed how to move forward with an RFP for this endeavor.
- g) Motion placed on the floor by Dudley to approve the meeting minutes from 12/17/15. Ed seconds, vote taken and passed.
- h) The committee discussed the lack of Winter Flounder in Eel Pond and the possibility of writing a letter to the State to amend permitting restrictions based on seasonal mating patterns of relevant species. It would be advantageous to have multiple Boards and Committees take part.

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

**Dudley** adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare