

Edgartown Dredge Committee

Meeting Minutes

January 14, 2016

I. Call to order

Dudley called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 14, 2016** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Peter, Dudley, Ed.
Advisors: Jane. Guest: Steve Ewing.

Open issues:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 1/7/16 with the addition of 'discussion regarding the RFP for the removal of sand from lighthouse spit'. Ed seconds, vote taken and passed.
- b) The committee reviewed the budget and authorized payment of the bills.
- c) The committee discussed the current insurance policy. Motion placed on the floor by Peter to reduce the current coverage of the dredge by \$75,000 for annual savings of \$2,000; Dudley seconds, vote taken and passed.
- d) The committee discussed the sand at the Lighthouse; Ed said he spoke with Charlie at the Marine Advisory meeting and Charlie will get pictures, depths and any relevant engineering of the site for the committee to review.
- e) Steve Ewing updated the committee as to what the GPF will be dredging in the Great Pond. Motion placed on the floor by Peter to notify the ACOE that associates of the Dredge Advisory Committee are dredging the pond. Ed seconds, vote taken and passed.
- f) The committee discussed the restrictions around building a jetty and how to possibly get them lifted for the sake of keeping the entrance to the Harbor clear. They also mentioned the success of Lester Smith in getting Wellfleet a terminal groin.
- g) The committee discussed water flow in the Great Pond.
- h) Steve informed the committee that if they wanted to weigh in on the progress of the dredging in the Great Pond, they were more than welcome to do so. The permit is on the Dredge.
- i) The committee discussed the Winter Flounder season and decided to write a letter to the Selectmen for the approval to request an expert evaluation of Eel Pond for the purpose of amending the winter flounder restrictions in the area.
- j) The Dredge will be at North Wharf the beginning of next week and will come out of the water on Wednesday 1/20. The crew will haul the pipe to Cape Pogue after the Dredge is out of the water.

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

Dudley adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare