

# Edgartown Dredge Committee

## Meeting Minutes

January 21, 2016

### I. Call to order

**Dudley** called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 21, 2016** at the **Town Hall**.

### II. Roll call

The following persons were present. Members: Peter, Dudley, Les, Ed.  
Crew: Greg.

### **Open issues:**

- a) Motion placed on the floor by Peter to approve the meeting minutes from 1/14/16. Dudley seconds, vote taken and passed.
- b) The committee reviewed the budget and authorized payment of the bills.
- c) Greg informed the committee that the Dredge was taken out of the water yesterday. The seal on the pump is leaking but if the weather permits, the crew will disassemble and power wash it next week. The Dredge can be used for another season and Greg will compile a work list so the committee knows what work needs to be done.
- d) The committee discussed the purchase of a new dredge and what factors to consider. It was decided that the support of the Selectmen would be the next threshold to reach, before a presentation to the Financial Committee.
- e) The committee discussed the options for the utilization of the smaller dredge operated by the Great Pond Foundation and how it could be useful for smaller projects around the Harbor.
- f) The committee was updated on the status of the meeting with Lester Smith regarding terminal groins. He is out of town but when he is available, he would like to join the committee for a discussion on the matter.
- g) Ed recommended that the committee reach out to Charlie Blair for information on coastal engineering services for the lighthouse and the areas he wants dredged.
- h) The committee compared and contrasted Tisbury Great Pond and Edgartown Great Pond.

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

**Dudley** adjourned the meeting at 4:48pm.

Minutes submitted by: Juliet Mulinare