

Edgartown Dredge Committee

Meeting Minutes

February 11, 2016

I. Call to order

Dudley called to order the meeting of the **Dredge Committee** at **4:10pm** on **February 11, 2016** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 1/21/16. Dudley seconds, vote taken and passed.
- b) General discussion about how to apply the remainder of the budget.
- c) The committee discussed hiring someone with a drone to provide aerial photos of Eel Pond, Fuller St Beach and Lighthouse Beach.
- d) Motion placed on the floor by Les to procure aerial photographs of the above mentioned areas for not more than \$1,000. Peter seconds, vote taken and passed.
- e) The committee reviewed the invoices and authorized payment of the bills.
- f) Peter suggested that the committee have a plan for next season in place to present at Town meeting.
- g) Paul informed the committee that amending the comprehensive permit to include the area south of the lighthouse would be more efficient than applying for a new one.
- h) Jane and Juliet will work on putting together the RFP for the engineering services associated with the sand south of the Lighthouse. The aerial photos can be utilized for this project.
- i) The committee discussed the need to keep nourishing Fuller St beach as well as options for where to get the sand. Areas discussed included Sengekontacket and Cape Pogue.
- j) Greg informed the committee that the crew will continue to work as long as the budget allows. He will determine how best to spend the remainder of the expense account when no more work can be done. If funds permit, it will most likely be put towards the purchase of a new impeller.

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

Dudley adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare