

Edgartown Dredge Committee

Meeting Minutes

March 3, 2016

I. Call to order

Dudley called to order the meeting of the **Dredge Committee** at **4:10pm** on **March 3, 2016** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 2/11/16. Dudley seconds, vote taken and passed.
- b) The committee discussed the need for a new muffler for the Dredge. Greg suggested continuing to use one from the truck instead of spending the money on a new one.
- c) The committee discussed how to spend the remainder of the budget. A new impeller was suggested. Ed recommended using the money to purchase a new outboard motor and Greg suggested a new hull for the emergency skiff but noted it was not urgent.
- d) Ed will get a state contract price for an outboard motor.
- e) The committee discussed the Lighthouse RFP. Juliet will put it together for review at the next meeting and Jane will provide a list of Coastal Engineers to reach out to.
- f) Jane will email Les Smith about coming down to discuss terminal groins.
- g) The committee discussed where to dredge next season and concluded that a list from the Shellfish Dept would be a good reference.
- h) Dudley mentioned the importance of keeping sand on Fuller St Beach and posed the possibility of selling sand to Cow Bay again. He noted that to buy sand elsewhere would cost around \$60/yd so if the committee were to sell sand, the price should match the market price.
- i) Juliet noted that any profits from sand sold by the committee would be put back into the Town's General Fund.
- j) The committee concluded that if Fuller St Beach needs sand, that will have to be dealt with but if not, there are many options for dredging next year, including Cape Pogue and Katama Bay.

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