

# Edgartown Dredge Committee

## Meeting Minutes

May 5, 2016

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

**Howell** called to order the meeting of the **Dredge Committee** at **4:17pm** on **May 5, 2016** at **the Town Hall**.

### **II. Roll call**

The following persons were present:

Members: Howell, Dudley, Peter, Les.

### **Open issues:**

- a) Motion placed on the floor by Peter to approve the meeting minutes from 4/7/16. Ed seconds, vote taken and passed.
- b) The committee reviewed the invoices and authorized payment of the bills.
- c) The committee reviewed the presentation given by Les Smith at the previous meeting.
- d) Juliet informed the committee that John Ramsey (Coastal Engineer) has agreed to come to the island on Wednesday, 5/18 to discuss his experience with terminal groins.
- e) The committee discussed the feasibility of adding Lighthouse pond to the comprehensive permit. It was decided that if the property owners take care of the engineering, the committee would be willing to dredge the area-provided the sand goes on Fuller St. Beach.

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

**Howell** adjourned the meeting at 4:35pm.

Minutes submitted by: Juliet Mulinare