

Edgartown Dredge Committee

Meeting Minutes

June 2, 2016

I. Call to order

Howell called to order the meeting of the **Dredge Committee at 4:10pm on June 2, 2016 at the Town Hall.**

II. Roll call

The following persons were present: Members: Howell, Dudley, Peter, Ed.

Open issues:

- a) Motion placed on the floor by Peter to approve meeting minutes from 5/5/16 and 5/18/16. Dudley seconds, vote taken and passed.
- b) The committee discussed a final expense list for FY16 prepared by Ed. Motion placed on the floor by Peter to approve the purchase of everything on the list, dependant on the available funds. Howell seconds, vote taken and passed.
- c) Howell informed the committee that he has been reaching out to Chilmark and Aquinnah Town officials regarding the equipment left behind by J Way in Menemsha. No one seems to know who the bonding company is and the ACOE is not returning any calls. The pipeline is still on the road.
- d) The committee asked Juliet to reach out to Jo-Ann Taylor from the Martha's Vineyard Commission and invite her to the next meeting to discuss the current Dredge Management Plan and how it should be updated.
- e) The committee discussed creating a list of what needs to be done on the Dredge before next season and inviting the crew to come back to work a little earlier so the dredge is ready to go in the water at the start of the season.
- f) The committee discussed what to dredge next. Ed suggested Cape Pogue and completing the dredging of the channel up to the Dyke Bridge as well as the Katama Boat Ramp.
- g) The property demarcations for Lighthouse Pond were discussed, namely what the Town owns and what is owned by the Schwartz's.
- h) Howell will contact Cronson about the Lighthouse Beach project, according to Tara, he still has not signed off.
- i) Ed informed the committee that he got a quote from welder Albie Clemens to repair the dredge bucket; the fix will be much less expensive than purchasing a new one.
- j) The committee discussed the DMF's position on re-surveying areas to update regulations. New faces in the division could mean a willingness to open the dialogue back up regarding winter flounder restrictions.
- k) The committee decided the scope of work in the RFQ for Lighthouse Beach should include the possibility of using the same firm in future engineering for the area.

- 1) The committee discussed Mr. Ramsey's point that shortening another jetty, perhaps one in Oak Bluffs, to create a new one might be easier to permit.

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

Howell adjourned the meeting at 4:55pm.
Minutes submitted by: Juliet Mulinare