



## Edgartown Dredge Committee Meeting Minutes

DECEMBER 1, 2016

### **I. CALL TO ORDER:**

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **December 1, 2016** at the **Town Hall**.

### **II. ROLL CALL:**

The following persons were present:

**Members:** Howell, Kelly, Ed Handy, Dudley Levick. Peter Vincent.

**Advisors:** Jane Varkonda.

**Crew:** Greg Bettencourt.

### **III. OPEN ISSUES:**

- a) Motion placed on the floor by Dudley to approve the meeting minutes from 11/17/16. Ed seconds, vote taken and passed.
- b) The Committee reviewed the invoices and authorized payment of the bills.
- c) The Committee discussed where to place the sand that will be dredged at the Katama boat ramp and dewatered in the parking lot. It was decided that the best scenario to serve the interests of the Town would be to truck the sand to Bend in the Road Beach, a designated disposal site under the comprehensive permit, in an effort to build up the Edgartown portion of State Beach and allow for easier public access.
- d) The Committee discussed the quality and color of the sand at Katama landing.
- e) The Committee determined the dredge's course of action for the remainder of the season. It will stay in Eel Pond for another week or so while equipment is mobilized at the landing. It will then move over to Katama Bay and will dredge the channel leading to the landing for the rest of the dredge season.
- f) The Committee requested that Juliet draft a letter to the Selectmen, updating them on the progress of the dredging this season.
- g) Dredging update: Fuller St. Beach looks great and the dredge has been pumping a lot of sand.

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

**Howell** adjourned the meeting at 4:45pm.

Minutes submitted by: Juliet Mulinare