



## Edgartown Dredge Committee Meeting Minutes

DECEMBER 15, 2016

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

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **December 15, 2016** at the **Town Hall**.

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

The following persons were present:

**Members:** Howell, Kelly, Dudley Levick. Leslie Baynes, Ed Handy.

**Advisors:** Jane Varkonda.

**Crew:** Greg Bettencourt

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

- a) The Committee reviewed the letter from the ACOE to Woods Hole Group regarding the expansion project at Fuller St Beach. The letter expressed concerns about Eel Grass in the area.
- b) Ed informed the Committee that Keene's finished the beach restoration work at Cow Bay the previous day.
- c) The Committee discussed where along Bend in the Road to drop the sand being pumped from Katama Bay; and existing access to the beach for the dump truck and loader.
- d) The Committee revisited the ACOE letter and determined when the last Eel Grass study was completed (approximately 1.5 years ago). Different options for how to respond to the letter were discussed, including an offer to replant more eel grass in alternative locations and mention that the Town is having CLE conduct another Eel Grass survey for the Lighthouse Beach project. The Committee decided to review the response from Woods Hole Group before taking any action.
- e) Juliet presented the Committee with a letter of approval and thanks from Reverend Robert Edmunds for continued efforts to protect and improve our shorelines and marine navigation areas.
- f) The Committee reviewed the invoices and authorized payment of the bills.
- g) Greg informed the Committee that the crew is piling sand at Katama, and the sand is very fine.
- h) The Committee discussed purchasing and installing a camera on the dredge with a live feed to the end of the pipe so Donnie can monitor the sand being pumped.
- i) The Committee reviewed a list of requested documents from CLE.

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

**Howell** adjourned the meeting at 5:05pm.

Minutes submitted by: Juliet Mulinare