

# Edgartown Dredge Committee

## Meeting Minutes

January 15, 2015

### I. Call to order

**Peter** called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 15, 2015** at the **Town Hall**.

### II. Roll call

The following persons were present: Members: Peter, Dudley, Gary and Les. Advisors: Jane. Staff: Greg.

### **Open issues:**

- a) Motion placed on the floor by Dudley to accept the meeting minutes from January 6, 2015. Gary seconds the motion, vote taken and passed.
- b) Update: Greg reported that the dredging inside of Eel Pond is complete, they are now working on transporting sand. There are some minor hydraulic leaks but the pump/engine is working fine. Greg also reported that there was a lower unit blown in one of the skiffs and a hole in the hull will keep the boat out of commission for the rest of the season. General discussion regarding the purchase of a new hull and motor.
- c) Jane reported that the request for an extension to continue dredging was submitted but had not yet been responded to. She also presented information from The Woods Hole Group regarding the placement of sand and dune preservation.
- d) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Dudley seconded and the motion was voted and passed without further discussion.
- e) The committee discussed reaching out to homeowners with beachfront property north of Fuller St beach to contribute to the preservation effort and Jane offered to compose a letter.
- f) Motion placed on the floor by Dudley to move forward with the filing of the ENF for Fuller St and the pond. Gary seconds the motion, voted and passed unanimously.

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

**Peter** adjourned the meeting.

Minutes submitted by: Juliet Mulinare