

Edgartown Dredge Committee

Meeting Minutes

May 7, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:15pm** on **May 7, 2015** at **the Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Peter, Dudley, Les.
Staff: Greg, Jerry. Advisors: Jane, Paul.

Open issues:

- a) Motion placed on the floor by Les to accept the meeting minutes from April 23, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- b) Dredge Status: Greg reported that the dredge crew has stopped working for the season; the dredge still needs parts but funds will not be available until the start of the new fiscal year.
- c) Howell reported that owner of the property abutting Fuller St Beach was displeased with the installation of the split rail fence. She felt the fence was not placed accurately on the property line and that there was a mess left behind after the job was completed. Greg assured the committee that he was not responsible for any mess and that, due to existing rocks, it would be very difficult to move the fence any further out. Peter also noted that in order to move the fence, the property owner might be required to get a permit from the Conservation Committee.
- d) The committee discussed the ENF provided by Woods Hole Grp. to rebuild Fuller St. Beach. It contained the same information as last year and the committee decided it is best to go ahead and file given how many resources have been invested in the project.
- e) The committee discussed options for permitting and what types of permits need to be applied for/renewed/updated in order to prevent the growing spit of sand at the lighthouse from encroaching on and eventually blocking the entrance to Edgartown Harbor. The committee also discussed what role the ACOE might play in alleviating the build-up of sand and whether the circumstances necessitate their involvement.
- f) The committee reopened discussion around installing permanent or semi-permanent structures, such as groins or wave attenuators, to divert sand away from the lighthouse.
- g) The committee discussed the possibility of approaching another environmental consulting group to get a fresh perspective on the situation at Fuller St Beach.

- h) Motion placed on the floor by Peter to solicit another opinion regarding the situation at Fuller St by hiring an attorney who can give recommendations as to how to proceed. Les seconds, vote taken and passed.
- i) Motion placed on the floor by Les to apply for the necessary permit to dredge the inlet inside Lighthouse pond. Peter seconds, vote taken and passed.
- j) The invoices scheduled for payment were presented. Peter motioned to authorize payment, Les seconds, vote taken and passed.
- k) The committee asked Juliet to secure a list of purchases from Ellicot over the last 5-10 years in order to write up a justification for the purchase of a new dredge to present to Capital Programs.
- l) Jane suggested that Mr. Cerullo be invited to the next meeting to discuss the future involvement of Cow Bay in the purchase of sand.

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

Howell adjourned the meeting at 5:36pm.

Minutes submitted by: Juliet Mulinare