

Edgartown Dredge Committee

Meeting Minutes

May 21, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **May 21, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Les.
Staff: Greg. Advisors: Jane, Paul. Guest: Richard Lakis.

Open issues:

- a) Howell informed the committee that Scott Morgan is the new Marine Advisory representative for the Dredge committee.
- b) Motion placed on the floor by Les to accept the meeting minutes from May 7, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- c) Dredge Status: Greg reported that the parts on order from Ellicot will take 4-6 weeks to be delivered and that the dredge will require the work of a welder to repair the hull before it can go back in the water. He recommended getting a welder lined up as soon as possible.
- d) The committee discussed the need for a professional survey of the dredge hull before any steel work is started.
- e) Jane reported that the Woods Hole Group has not updated the ENF but that she is set to meet with Tara next week.
- f) Jane also informed the committee that the Fuller St Beach project is eligible for FEMA grant money to replace the sand that was lost in the January storm. She is working on the application. Juliet reported that the dredge itself might also be eligible for FEMA money but there must be an insurance claim for the damages in order to be reimbursed.
- g) Mr. Lakis introduced himself to the committee and presented a request to come up with a plan to dredge Sengekontacket Pond and restore water flow to stagnant areas throughout the pond. The dredging of the jettys on the outside of the pond as well as the little bridge and areas within the pond were discussed.
- h) Howell informed Mr. Lakis that in order to get a permit to dredge new areas of Senge there must be thorough scientific justification; however it is possible to amend the current permit to allow for some dredging in and around Senge.
- i) Jane suggested that she and the committee put together an application for a CZM grant for a wave attenuation pilot project to displace sand accumulating at the lighthouse.
- j) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les seconds, vote taken and passed.

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

Howell adjourned the meeting at 5:22pm.

Minutes submitted by: Juliet Mulinare