

Edgartown Dredge Committee

Meeting Minutes

June 11, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:12pm** on **June 11, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Peter, Dudley, Les.
Advisors: Jane.

Open issues:

- a) Motion placed on the floor by Les to accept the meeting minutes from June 4, 2015. Peter seconds the motion, no discussion, vote taken and passed.
- b) Howell informed the committee that the quote for the ultrasound of the deck and hull of the dredge is \$1,545.
- c) Les motioned to hire Rob Scanlon to perform the ultrasound, Peter seconds, vote taken and passed.
- d) Jane reported to the committee that she submitted the FEMA grant proposal, asking for \$83,000 for the purchase of sand for Fuller Street Beach. The committee will be responsible for \$20,000. Woods Hole Grp did not include phase 1 of the nourishing project in the info for the grant in time so it was not included in the proposal.
- e) The committee discussed the finances regarding the purchase vs. rental of trucks and other equipment.
- f) The committee discussed the need for a solution to keeping sand on Fuller St and how dumping sand there, although it helps to preserve the beach, is not a permanent solution for restoring the beach.
- g) The spit of sand developing at the lighthouse was discussed. With no permit to dredge hydraulically, the committee discussed the possibility of doing it mechanically and using a front end loader to bring the sand to Fuller St. Howell suggested consulting with the property owners.
- h) The committee discussed what the next dredging project should be; Sengekontacket, Edgartown Great Pond and Katama were all ruled out. The committee decided to pursue areas around the harbor that permits are already in place for. In addition, a slip for the Chappy ferry will need to be dredged if they decide to start running three boats.
- i) The committee still needs a representative from the Marine Advisory Committee.
- j) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les seconds, vote taken and passed.

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

Howell adjourned the meeting at 5:40pm.

Minutes submitted by: Juliet Mulinare