

Edgartown Dredge Committee

Meeting Minutes

July 23, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **July 23, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from July 9, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) Greg informed the committee that he spoke with Ellicot and the dredge repair parts should be shipped in the next couple days via Cape Cod Express.
- c) Howell informed the committee that Ellicot was putting together a quote for the cost of the hatches.
- d) Howell reported that Jerri Grannis wants her property surveyed in order to have the fence that was built moved to a different location that more accurately reflects her property line.
- e) The committee discussed the advantages and disadvantages of using a booster pump while dredging and reviewed the charts that indicate the areas that existing permits allow the dredging of.
- f) Greg told the committee that there is plenty of pipeline but it's difficult to tell which areas of it will need to be welded.
- g) Jane informed the committee that the ENF had been sent to the abutting properties of Fuller St Beach, including the Sherrif's Meadow Foundation.
- h) The committee discussed where to lay the pipe and which of the neighbors has the permit to take the sand.
- i) Peter motioned to pump as much sand to Fuller St as possible and to distribute the remaining sand to neighbors Allen, Bitzer and Eversteadt. Dudley seconds the motion, vote taken and passed. Howell commented that the sand will probably need to be put to bid.
- j) The committee discussed the sand at Lighthouse point and it was suggested that the Marine Advisory Committee weigh in on the severity of the increasing spit.
- k) Jane advised the committee that only the high and dry sand could be moved from Lighthouse beach.
- l) Peter placed a motion on the floor to begin the permitting process and the committee decided to consult Charlie Blair to start this process.

- m) Howell reported that the new owners of the Harborside Docks want to help and are able to move through the permitting process quickly.
- n) The committee discussed the information presented in the ENF by Woods Hole Group as well as the need for an amendment to the existing permit for the lighthouse spit.
- o) Motion placed on the floor by Peter to write up an RFP for the dredging of the lighthouse spit. Discussion: The committee decided to make an official request to the Marine Advisory Committee; Dudley seconds, vote taken and passed.
- p) Jane reported that an on-site meeting with MEPA will happen the following week and the comment period for the ENF will close on August 11, 2015. Woods Hole Group will be presenting the ENF to the MEPA representatives.

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

Howell adjourned the meeting at 5:10pm.

Minutes submitted by: Juliet Mulinare