

# Edgartown Dredge Committee

## Meeting Minutes

August 20, 2015

### I. Call to order

**Howell** called to order the meeting of the **Dredge Committee** at **4:20pm** on **August 20, 2015** at the **Town Hall**.

### II. Roll call

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

### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from August 6, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) Howell informed the committee that some of the property owners with land abutting Fuller St Beach had reached out and are willing to get involved with the beach nourishment plan.
- c) The committee reviewed the submitted dredge crew applications.
- d) The committee discussed what needs to be dredged this season and whether mechanically dredging the lighthouse spit is feasible.
- e) The committee discussed the qualifications of the returning dredge crew and how many people need to be hired.
- f) The committee discussed amending the comprehensive permit to include the inside of the pond and the harbor entrance.
- g) Howell informed the committee that Ellicot did not give a quote for the hatches Greg recommended; instead he gave a price for general hatches. General discussion about how to proceed.

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

**Howell** adjourned the meeting at 5:15pm.

Minutes submitted by: Juliet Mulinare