

Edgartown Dredge Committee

Meeting Minutes

October 15, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 15, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to invite John Packer to the next meeting to discuss dredging the Harborview docks. Les seconds the motion, vote taken and passed.
- b) Motion placed on the floor by Peter to accept the meeting minutes from October 8, 2015. Les seconds the motion, vote taken and passed.
- c) Dredge Update: The majority of the small hydraulic lines are done, there are still some bigger ones to do. The bottom is painted but the deck still needs to be. More information about the hydraulic lines is needed before Baxter can be called. The crew brought over almost 900 feet of pipe that is now in the parking lot of the Town landing. Barbini came to do survey but he has to come back on a calmer day next week.
- d) General discussion about how to strengthen the hull of the skiff to get it through the season.
- e) Peter informed the committee there was a preliminary hearing for the purchase of sand for Fuller St Beach at the CPC meeting last week.
- f) The committee discussed the spit of sand at the lighthouse. It was agreed that the only way to solve the problem is to put in a jetty, which would be very expensive. The committee discussed the benefit of hiring someone to come and give a general assessment of the situation.
- g) Motion placed on the floor by Les to call a coastal geologist to attend a meeting and give the committee a feasibility report. Peter seconds, vote taken and passed.
- h) Howell informed the committee that Paul Size is no longer working on the Dredge Crew. Additional applications were reviewed.
- i) The committee discussed the filing of protocols and the need to inform the ACOE of the upcoming dredge season plans.
- j) Start dredging November 1, 2015.

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

Howell adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare