

Edgartown Dredge Committee

Meeting Minutes

December 3, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **December 3, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Dredge Update: The dredge is pumping sand to Fuller St. There was an exhaust leak and the muffler needs to be replaced but the sand being pumped is good sand and the Front End loader is successfully redistributing it onto the beach.
- b) Greg informed the committee that the Dredge needs a lot of work when it comes out of the water this spring. Everything should be looked at. The committee asked Greg to start a work list to determine all that needs to be done.
- c) The committee discussed the need for a new Front End Loader and what it might cost.
- d) The committee will review the budget at the next meeting in order to determine what work can be done to the Dredge this spring and how to approach the budget request for next fiscal year.
- e) Ed informed the committee that the Highway Dept. filled in the hole at the Katama Bay landing.
- f) The committee discussed John Packer's equipment out by the lighthouse and determined that it was too expensive to move any of that sand to Fuller St. when there is plenty to be dredged from Eel Pond.
- g) The committee discussed how a trailer might be utilized for the Dredge and how the boat ramp at Katama landing would need to be improved in order to accommodate it.
- h) The committee reviewed the invoices and authorized payment of the bills.

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

Howell adjourned the meeting at 5:05pm.

Minutes submitted by: Juliet Mulinare