

Edgartown Dredge Committee

Meeting Minutes

December 10, 2015

I. Call to order

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

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Les to approve the meeting minutes from 12/3/15. Dudley seconds, vote taken and passed.
- b) The committee discussed what changes need to be made to the FY17 budget and how much money to request.
- c) The committee discussed the Fuller St Beach project. With 3,000 feet of pipeline it is necessary for a crew member to be monitoring the flow of sand out of the pipe and onto the beach. Provided the weather remains nice, the committee estimated about 3 weeks of dredging left.
- d) General discussion about how the sand being pumped to Fuller St is affecting the spit at the Lighthouse as well as how the tides influence the movement of sand in and out of the Harbor.
- e) A survey of the currents was recommended in order to consider how a jetty might help with the accumulation of sand around the entrance to the Harbor.
- f) The committee discussed how best to utilize the CPC money if it is voted and approved at Town Meeting.
- g) Motion placed on the floor by Peter to approve the FY17 Budget Request, Dudley seconds, vote taken and passed.
- h) The committee discussed the Policies and Procedures for the Dredge Crew and how best to ensure they are implemented and utilized.
- i) The committee reviewed the invoices and authorized payment of the bills.

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

Howell adjourned the meeting at 5:00pm.

Minutes submitted by: Juliet Mulinare