

Edgartown Dredge Committee

Meeting Minutes

December 17, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **December 17, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 12/10/15. Dudley seconds, vote taken and passed.
- b) Greg updated the committee on the progress at Fuller St Beach: They are still successfully pumping sand and have been shifting the pipe as needed. Greg will consult with Donny about adding another hundred feet of pipeline to make it easier to get sand further down the beach. The Dredge is running smoothly with the exception of the muffler which makes working conditions very loud for the crew.
- c) The committee discussed what to include in the annual Town letter, including the decision to wait on the purchase of a new Dredge due to the amount of money that was recently spent to repair the current one.
- d) The committee discussed the option of alternative dump sites for sand with Jane.
- e) The committee reviewed the invoices and authorized payment of the bills.
- f) The committee discussed how to get an aerial view of the area from the Lighthouse up to Eel Pond and the possibility of using Google Earth.
- g) Jane recommended that the committee invite a coastal engineer to discuss the feasibility of building a jetty along Fuller St/Lighthouse beach. The subject of seasonal wave attenuation was also touched upon.

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

Howell adjourned the meeting at 4:45pm.

Minutes submitted by: Juliet Mulinare