

Edgartown Dredge Committee

Meeting Minutes

January 9, 2014, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **3:00pm** on **January 9, 2014** at **The Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Les and Gary.
Advisor: Paul Administrator: Shelly

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from December 19, 2013. Les seconds the motion. A vote taken and unanimously passed.
- b) Bills were presented and signed by the Committee.
- c) Donny gave the Committee an update on the progress in Great Pond. Donny presented the Committee with information on leasing/renting truck from a Company off Island (this is the company that we bought the loader from). The Truck will be used to move the sand from Great Pond disposal site to Right Fork South Beach parking lot as a staging area for the sand. The cost to rent/lease truck would be \$10,000.00. Also needed would be cost of insurance for the truck and cost of getting truck here. Donny stated that he will talk with Packer to see if he can help bring tuck over for a lower cost. The plan is to find a truck to move sand from the Great Pond disposal site to Right Fork. Once sand is there then it needs to be trucked to Fuller beach and the program will spread said sand with our loader. Also at the Great Pond site permission needs to be received from the private abutting land owners to pass over their property with said sand. Howell stated he would talk with Tom Wallace to see if he could help in this area. Les placed a motion on the floor to move the sand from Great Pond disposal site to replenish Fuller Street Beach. Dudley second motion. A vote was taken and unanimously passed. Howell will be placed on the Selectmen's agenda for the meeting on Monday to have the Selectmen give their input, help and agreement on this project.
- d) Paul gave the Committee an update on his correspondences with The Woods Hole Group. Tara from the Woods Hole Group would like to attend the next meeting to discuss what is needed for the Beach Nourishment project for the Fuller Street Beach.

New Business:

a.) Howell handed out the original Dredge Master Plan. This was once part of the Harbor Master Plan. The Marine Advisory Board has taken it out of the Harbor Plan. The Dredge Master Plan will stand on its own now. The Committee should look over the plan and adjust accordingly.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil