

Edgartown Dredge Committee

Meeting Minutes

January 16, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on **January 16, 2014** at **The Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from January 9, 2014 with minor corrections. Pete seconds the motion. A vote taken and unanimously passed.
- b) Bills were presented and signed by the Committee.
- c) Howell gave the Committee an update on his site visit to the Great Pond dredge site. He showed the committee photos taken that day of the project (see attached). He stated that the sand that is being dredged is good sand and will be a benefit to the Fuller Beach nourishment project. He also gave the Committee an update on the truck that has been leased by the program. He stated that the truck was in fair condition. Donny will be asked to take pictures to document the condition of the truck before it goes onto the beach. The crew has done some patch work on the truck to make it useable. The steps needed to be taken to use the sand from Great Pond to nourish Fuller beach are: 1. Approval of project from the selectmen 2. Approval of the abutters and 3. Insurance coverage for leased truck. Howell will meet with selectmen on Monday. Howell is also working with Tom Wallace to get the approval from the property abutters. Shelly is working on the insurance with MV Insurance.
- d) Howell gave the Committee an update from Tara from the Woods Hole Group. Some of the committee members met earlier that day with Tara from the Woods Hole Group to discuss the beach nourishment project for Fuller St. beach. Tara will be at next meeting to discuss this project and also the Light House Pond project.

New Business:

None

Pete 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

