

# Edgartown Dredge Committee

## Meeting Minutes

January 30, 2014

### I. Call to order

**Howell** called to order the meeting of the **Dredge Committee** at **4:00pm** on **January 30, 2014** at **The Town Hall**.

### II. Roll call

The following persons were present: Members: Howell, Dudley, Les, Pete and Gary. Advisor: Paul, Charlie and Jane Guest: Tara Marden Woods Hole Group Administrator: Shelly

#### **Open issues:**

- a) Motion placed on the floor by Gary to accept the meeting minutes from January 16, 2014 with minor corrections. Les seconds the motion. A vote taken and unanimously passed.
- b) Bills were presented and signed by the Committee.
- c) Tara from the Woods Hole Group presented two proposals to the Committee. The first proposal is for the work to be done at Fuller St. beach for further beach nourishment. The Woods Hole Group recommends that this project be approached in stages. The first stage will be to do TOPO/hydraulic survey/and eel grass and shellfish reports. After these are completed and the out come presented to the Committee they will decide then to move onto the next stage. The second proposal is for the Light House Pond project. The last time Woods Hole did a study here was back in 2009. Woods Hole Group will conduct surveys to see if data has changed. Once data collected Woods Hole Group will present their recommendation for the pond. Tara also stated that Kevin Kately from the ACOE stated that the Edgartown Dredge can not dredge on their permit at the opening of the harbor. The Town will have to obtain their own permit for this area. Tara stated that she would ask Kevin about the emergency letter sent to the ACOE about them coming to dredge the opening of the harbor. The Committee decided that they want to review the 2 proposals and will vote on them at the next meeting.
- d) Charlie presented to the Committee a study that had been done by the Woods Hole Group back in 2007 on the Nourishment of Fuller St. Beach. The Committee took copies of study to review.

#### **New Business:**

None

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

**Howell** adjourned the meeting.

Minutes submitted by: Shelly O'Neil