

Edgartown Dredge Committee

Meeting Minutes

February 6, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on **February 6, 2014** at **The Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes from January 30, 2014 with minor corrections. Les seconds the motion. A vote taken and unanimously passed.
- b) Bills were presented and signed by the Committee.
- c) The two proposals from the Woods Hole Group were presented to the Committee. The first in review was for the Light House Project. Pete placed a motion on the floor to accept the proposal for the Light House pond project as presented. There was some discussion on whether to postpone work until the spring. The Committee agreed that this study needs to move forward. Les seconds the motion no further discussion, vote taken and passed unanimously. The Committee then looked at the proposal for the Beach Nourishment Project for Fuller Beach. The Committee decided that the first step in this project is to conduct eel grass and shellfish studies. The Committee decided to have the Woods Hole Group come up with a proposal just for these two studies first. Shelly will contact Woods Hole Group and have them present a new proposal just for these two studies. This proposal will be presented at the next meeting.
- d) Howell and Charlie gave the Committee an update on their site visit. They stated that there is not enough beach to truck the sand safely out to the parking lot at right fork. The truck will not work on the beach it is too dangerous. The discussion of adding more pipe to pump further down the beach discussed with the foreman. The foreman did not think that was a good idea. Howell then presented a handout from Ed Handy (see attached sheet). This handout was an estimate that he presented from his company to do said work on the beach. The Committee felt that this estimate was not economically feasible at this time. They decided to pass on this plan and estimate due to the cost and the safety factor of the plan presented.

New Business:

a.) It was also brought to the Committee's attention that the foreman and crew were building a road on the beach. This work was not authorized by the Committee. Pete placed a motion on the floor to write the crew a letter to cease building a road (which was not authorized by this committee) on the beach until all necessary permits are obtained. The only work the crew should be doing at this point is dredging the pond and stock piling the sand. Les seconds the motion, no discussion, and vote taken and passed unanimously. A letter was written and signed by Committee members. Howell will deliver letter to crew in the morning.

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