

Edgartown Dredge Committee

Meeting Minutes

February 20, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **February 20, 2014** at **The Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes from February 6, 2014 with minor corrections. Les seconds the motion. No discussion, vote taken, and passed unanimously.
- b) Bills were presented and signed by the Committee.
- c) The revised proposal for Fuller Street nourishment project from the Woods Hole Group was presented a second time to the Committee. The revised proposal was for an eel grass survey and shellfish study. Pete motioned to accept the revised proposal from Woods Hole Group. Les seconds the motion. No discussion, a vote taken, and passed unanimously.
- d) An email from Liz Durkee from Oaks Bluffs (see attached). She has requested to make a change to the order of conditions for Oak Bluffs for Sengekontacket Pond. The Committee agreed that it is ok for the change to be made. Shelly will email Mrs. Durkee in the morning.
- e) Howell gave the Committee an update on the dredging project. Charlie and Howell had done a site visit earlier that day. Project was moving along. Beach had been affected by the past storm. Charlie had told Howell that the Euclid could make it down the road to the Light House Beach and will be able to move the mechanically dredged sand to Fuller Beach. The Committee decided that the crew needs to be finished at Great Pond by March 7. The crew will then demob the dredge. Then 2 crew members will go to the Fuller Street Beach project on March 10 and the other 2 will do the remaining maintenance on the dredge.

New Business:

- a.) Paul Baganall presented to the Committee fuel bills for the Town Barn. In the past each department: Dredge dept., Harbormaster dept. and Shellfish dept. have paid for 1 full FY. Paul had already paid his share of the fuel bills up to this point. He is asking the Committee along with the Harbormaster's dept. to pay the remaining outstanding bills that he has presented at this time. Peter made a motion to pay the Dredge portion of presented bills for the Town Barn. Les seconds the motion. A vote was taken no discussion and passed unanimously.
- b.) Areas for next years dredging season where mentioned. The 3 areas mentioned were Light House Pond, Eel Pond for navigation and Katama boat ramp for navigation also. The Committee will take each area into consideration.

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