

Edgartown Dredge Committee

Meeting Minutes

April 17, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **April 17, 2014** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Les, Peter and Gary. Advisor: Jane Administrator: Shelly Guest Donny Benefit

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from April 3, 2014 with minor corrections. Gary seconds the motion. No discussion, vote taken, and passed unanimously.
- b) Bills were presented and signed by the Committee.
- c) Donny Benefit gave the committee an update on the Dredge. Donny talked with the owner of the Euclid. Shelly will send him an invoice to sign and return to the department for payment. The opening at Great Pond lasted about 16 days with no delta build up and it is almost closed. Donny stated that they had to move the appointment for Baxter to remove the dredge from the pond from April 18 to April 28th. Baxter is on a 9 am boat. Donny stated that Stuart Fuller wanted to move the dredge pipe from the original space for storage that he agreed upon at the old dump to an area near the scallop shell pile. The Committee along with Donny agreed that this location is not a great location for this pipe to be stored. The original spot is the best area for the pipe. The Committee will ask Selectman Mike Donaroma to talk with Stuart Fuller about keeping the pipe in the original space promised. Donny stated that the new skiff will need a new engine. He stated that the only back-up parts needed for the dredge are the snout and the pump impellor. He also told the committee to refer to the sheet handed out at the last meeting for maintenance update. Donny also stated that the extra loads of sand have been brought to Fuller St beach.
- d) The Committee discussed ideas for a 5 year dredge plan. Discussion of future dredging sites, other town jobs, selling sand, becoming a municipal enterprise, funding of projects, budgeted only for one project for FY 15 and funding and purchase of a new dredge.
- e) Shelly will contact Dick Barbini to have them do a post dredge survey for Great Pond.

New Business:

No new buisness

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil