

Edgartown Dredge Committee

Meeting Minutes

April 30, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **April 30, 2014** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Dudley to accept the meeting minutes from April 17, 2014 with minor corrections. Peter seconds the motion. No discussion, vote taken, and passed unanimously.
- b) Bills were presented and signed by the Committee.
- c) Dredge update: out of pond, boats and trailers out of Great pond area and at Pit. Pipe and the spuds are still at the landing. Euclid update: invoice received by Constantine Paganis and signed and mailing back to the Dredge Department. He will be by to pick the Euclid up soon.
- d) Jane will check with Ken Chin about the water quality reports and see if they need to be updated. This process will need to be started if they are expired. The Woods Hole Group will also need to be contacted soon to see where we stand for the beach nourishment project at Fuller St beach.

New Business:

- a.) Howell presented a handout to the committee on Beach Nourishment. It is an informational handout explaining how important beach nourishment is and the way beach erosion occurs. This handout should go hand in hand with the 5 year dredge plan.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil

