

Edgartown Dredge Committee

Meeting Minutes

May 15, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **May 15, 2014** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from April 30, 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) No Woods Hole Group
- d) Dredge update: Donny stated that the Euclid has been picked up and the gentleman stated that we can lease the truck at anytime. He was very pleased with the lease this year. The dredge is at the pit on blocks and still needs some maintenance to close it down for the season. It needs to be washed, flushed and wrapped up. The new skiff has been winterized. There is about 2 weeks of work left in payroll for the crew to do some maintenance and close up for the season. Donny stated that the impeller has another year before it needs to be replaced. He also stated that the pipe, spuds and the plates for the dredge are still located at the Great Pond landing. Howell will put in another request with Selectman Donaroma to talk with Stuart Fuller at the Highway department about the pipe placement at the Old Dump. He also will speak with Selectman Donaroma about having the Highway department finish up fixing the entrance to Fuller St beach as they had stated they would.

New Business:

- a.) The Committee discussed stock piling extra sand next year at the Old Dump for either selling sand or saving said sand. The Committee decided to look into the logistics of this idea. Also they are looking into areas to dredge next season. Eel Pond and Light House pond are areas of interest.

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