

# Edgartown Dredge Committee

## Meeting Minutes

June 5, 2014

### **I. Call to order**

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **June 5, 2014** at the **Town Hall**.

### **II. Roll call**

The following persons were present: Members: Howell, Dudley, Peter, Les and Gary. Administrator: Shelly Advisor: Charlie, Jane and Paul Guest: Tara from Woods Hole Group

#### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from May 15, 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) Dredge update: Donny did not attend. The Committee stated that the pipe still needs to be moved from Great Pond landing. Howell stated that he had talked with Selectman Donaroma 2 days ago and he stated that he would take care of the pipe storing situation with Stuart Fuller. Also the crew could start on maintenance, payroll has enough for one or two crew members to start some work on closing the dredge for the season. Also Howell had asked about storing sand at the old dump. Logistically it may not be possible.
- d) Tara gave the update on the Beach Nourishment project for Fuller St beach and also on Light House Pond. She stated that not much has changed in Light House pond. The major change was the perimeter of the pond. Tara also stated that there is tons of eel grass where they did the survey for Fuller Street beach nourishment. The Committee decided that the Fuller Street beach nourishment project is going to be a costly project. They decided that there will be a need for extra funding to complete this project. The Committee decided that they need to get the abutters of the project on board and see if funding can be raised for this project. The Committee asked Tara to have Kevin Kettley amend and update the Fuller Street nourishment. Also the Committee would like Tara to put together graphics for the abutters to the beach project. This will be given out to an open meeting to be held this summer about beach nourishment for Fuller St. beach.

## **New Business:**

No new business

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