

# Edgartown Dredge Committee

## Meeting Minutes

December 4, 2014

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

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

### **II. Roll call**

The following persons were present. Members: Howell, Dudley, Gary and Les.  
Advisor: Jane. Staff: Greg.  
Absent: Peter.

### **Open issues:**

- a) Motion placed on the floor by Dudley to accept the meeting minutes from November 20, 2014. Les seconds the motion, no discussion, and vote taken and passed.
- b) Update: Greg reported that they are digging to get to the landing in the hopes that the quality of sand is better, but there's no guarantee. Currently Eel Pond is only 10in of water at low tide. However, after the landing it's deep water and probably much better sand. The dredge is working well and pumping effectively. Concerns about protecting the dredge from impending weather were also noted.
- c) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les and Gary seconded and the motion was voted and passed without further discussion.
- d) Jane reported that Tara from Woods Hole Group was unable to meet the following week and that in order to have an ENF there must be an Alternatives Analysis. The committee discussed wave attenuation and the need for budget details to consider it a suitable alternative. Howell asked Jane to get a proposal from Tara that the dredge committee could read and discuss before all sitting down together in person.
- e) The Committee discussed when Dennis might be returning to work, the need for a Doctor's note in order for him to do so and who might be able to fill in if needed in the meantime.

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

**Howell** adjourned the meeting.

Minutes submitted by: Juliet Mulinare