

Edgartown Dredge Committee

Meeting Minutes

January 3, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 3, 2013** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Howell, Dudley, Peter, Charlie, Jane, Ed, Paul, Don Benefit and Shelly

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes of December 19, 2012 with grammatical changes. Dudley seconds the motion. There was no discussion. A vote taken and passed unanimously.
- b) Bills were presented to Committee, approved and signed to be paid.
- c) Dredge up date from Ed. The dredge is at the delta right now. It will cut through in 5 days to complete and widen channel. It will take a couple of days to move the dredge back to town and then it can be taken out by Baxter Crane. Ed will let the committee know when Baxter Crane will be arriving to remove dredge. Then once everything is out of the water they will winterize the boats and dredge.
- d) The committee was reminded that they need to set up a meeting with the personnel board to get the Administrators job grade and also get the job description accepted. Charlie and Jane stated that they would meet with the personnel board on this subject.
- e) Howell passed around a copy of the Town Annual Report for the Dredge Department that he composed looking for any corrections and/or additions. There were a few recommendations made and Howell will email the revised report to Kristy at Town Hall.
- f) There has been no response as of yet from the Selectmen with guidance on how to handle the Tisbury Dredging project. Jane suggested to the committee to write a letter to the Selectmen to see if they support this project and to get their guidance on how the dredge program should handle the logistics of this project.

New Business:

- a.) The Committee was looking forward to the next dredging season and what the schedule may be. The 10 yr Comprehensive permit should be accepted and finalized by the next season. The CZM report will be submitted by the next

dredge meeting. Once this report is submitted it will all be up to the ACOE to approve the permit.

- b.) The dredge committee will meet with the Fin Com Committee on 1/9/2013 at 4:45.

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

Minutes approved by: