

Edgartown Dredge Committee

Meeting Minutes

March 7, 2013

I. Call to order

Gary called to order the meeting of the Dredge Committee at 4:10pm on March 7, 2013 on 2ND Floor Town Hall.

II. Roll call

The following persons were present: Dudley, Gary, Peter, Charlie, Jane, Paul, Michael D. and Shelly

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes of February 12, 2013. Gary seconds the motion. There was no discussion. A vote taken and minutes passed unanimously.
- b) Bills were presented to Committee, approved and signed to be paid.
- c) The Hypack quote for a program plus equipment was presented to the committee. The committee felt at this time that it needs to be determined if we can conduct our own pre and post surveys. Jane will ask the departments that we send these surveys to see if we can conduct our own surveys. Once this is determined the committee will do more research about the Hypack program or others out there that maybe less expensive.
- d) The committee discussed areas for next dredging season. Gary had represented a letter from the Shellfish committee and their interest in having the Town Dredge, dredge in Great Pond. It was determined again that the committee will need to meet with Ponds Committee, Shellfish Committee and The Great Pond Association. Also another area of great concern is the Light House point and Fuller Beach. A motion was placed on the floor by Peter to look into getting the Light House Point permitted for dredging for a navigational channel with the sand either going onto Fuller Beach or further points west. Gary seconds the motion and a vote taken passed unanimously.

New Business:

- a.) The committee discussed post surveys for Great Pond and Cape Pogue. It was determined that Shelly would call Steve Ewing to see if the Great Pond dredge will be going back into Great Pond this season or not. If they are not going back in Shelly will call Schofield and Barbini and set up a post survey of Great Pond. Also Cape Pogue will need to be done for this season.

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

Gary adjourned the meeting.

Minutes submitted by: Shelly O'Neil