

# ***Edgartown Dredge Committee***

## ***Meeting Minutes***

March 21, 2013

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

**Gary called to order the meeting of the Dredge Committee at 4:10pm on March 21, 2013 on 2<sup>ND</sup> Floor Town Hall.**

### **II. Roll call**

The following persons were present: Members Dudley, Gary, Peter. Advisors Jane. Public Ed, Les, Greg. Administrator Shelly

#### **Open issues:**

- a) Motion placed on the floor by Pete to accept the meeting minutes of March 7, 2013. Dudley seconds the motion. There was no discussion. A vote taken and minutes passed unanimously.
- b) Gary introduced Les Bayes to the committee. Gary told the committee that he will be the Shellfish Committee representative as soon as he is sworn in by the Selectmen at Monday's Selectmen's meeting.
- c) Bills were presented to Committee, approved and signed to be paid. Shelly also presented the financials (see attached sheets).
- d) Ed gave the Committee an update on the maintenance (see attached sheet). He also told the Committee that he had gotten a new estimate for the truck, which is \$1700.00. He also stated that the loader still needed to be shipped. He stated that there was still some painting that needed to be completed but that needs to wait till summer, better weather.
- e) Discussion of payroll was brought up by Ed. He wanted copies of the crews hand in time sheets to be stapled to the paychecks each week. After a debate between Ed and Shelly it was decided by the Committee that this will be done this year. Shelly will attach the crews hand in time sheets to the paychecks and left at Town Hall for the Crew to retrieve.
- f) Discussion of the Katama Barrow site was brought up as an area that needs to be permitted. There seemed to have been a discussion that the Shellfish department was luke warm about this area for dredging. There was discussion this sand could help Fuller St. Beach which was washed away by recent storms. The Committee discussed that they had thought this had already been voted upon and wanted to know how this stands with Woods Hole Group. Shelly stated that she would research past meeting minutes, see if there had been a vote to move forward on this permit and send an email to The Woods Hole Group and see where the permit process stands.
- g) Jane gave the Committee an update on the CZM report. She stated that she has been so busy with the Shifter's house on Chappy that she has not had a chance

to go back to it as of yet. Ed stated that Jane should send the report via email to the Committee and that we would all help to get this completed.

- h) Ed and Dudley brought about a discussion on the Hypack program and the ability to do our own pre and post survey. Hypack quote (\$24,460.00) seemed very pricey. Dudley and Ed stated that they would research other programs to see if a cheaper program could be purchased. Jane then stated that Ken Chin in a phone conversation stated that our own surveys would be accepted as long as the people doing the survey were trained properly on the equipment being used. Jane stated that she would send an email to Ken Chin restating this info so that the Committee would have this information in writing.
- i) Discussion of The Great Pond opening and dredging was brought up by Dudley. Shelly stated that she had talked with Steve Ewing and he was going to get back to her once it was decided if the Great Pond Foundation Dredge was going to go back in or not.
- j) Discussion of the Light House Point permit and Fuller St. Beach was brought up due to the damage of Fuller St. Beach due to the past storms. The Committee felt that bathymetric / eel grass survey/and shellfish report needed to be done. The Committee at this time decided to table this discussion till the next meeting in 2 weeks.
- k) Shelly presented a letter that was sent out in an email to the Committee for the abutters of the Light House Point Pond. This letter was going to accompany the discs of the report from the Woods Hole Group. Dudley placed a motion on the floor to have Gary sign the letter as acting chairman so that it can be sent out this following week. Peter seconds the motion. There was no discussion and a vote was taken and passed unanimously.
- l) Discussion of how much is allowed to be dredge on permits came about. It was stated that 9,000cy are what most of our permits allow, if we go over this amount it places the dredging in another category according to the ACOE standards.

### **New Business:**

No new business

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

**Gary** adjourned the meeting.

Minutes submitted by: Shelly O'Neil