

# **Edgartown Dredge Committee**

## **Meeting Minutes**

April 18, 2013

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

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **April 18, 2013** on **2<sup>ND</sup> Floor Town Hall**.

### **II. Roll call**

The following persons were present: Members: Howell, Dudley, Gary, Peter and Les. Administrator Shelly

#### **Open issues:**

- a) Motion placed on the floor by Gary to hold the meeting minutes of April 4, 2013 till the next meeting. Peter seconds the motion. There was no discussion. A vote taken and passed unanimously.
- b) A dredge update was given to the Committee via email from Ed. He stated that Pete's Tire Barn has been to the Pit and the 4 loader tires have been resealed.
- c) Bills were presented to Committee, approved and signed to be paid.
- d) Discussion of a few dredging projects for next year to be considered. 4 projects Great Pond, Light House Pond and Light House Point/ Fuller Beach were discussed. Project 1: Great Pond for improvement of shellfish/improvement of pond flow. Project 2: Light House Point and Fuller Beach improvement of navigation into Harbor and beach nourishment for Fuller Beach. Project 3: Light House Pond, this can be done mechanically. Letter from the Committee and a disc from the Woods Hole Group containing the study that Woods Hole Group conducted have been sent to the abutters of the Light House Pond to see if they have any interest in dredging of said Pond. Project 4: Eel Pond for navigation and beach nourishment for Fuller Beach. Discussion will continue at the next meeting.
- e) Committee will continue to meet 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month. Same time , same place.
- f) Howell handed out a report conducted in Rhode Island about coastal ponds. This study may help with the debate of dredging in Great Pond.
- g) A quote for obtaining pre and post survey equipment was presented by Dudley. 3 companies: Hypack with a quote of \$24,460.00 for the equipment, Seafloor Systems with a quote of \$11,749.70 for the equipment and Syqwest Inc. gave a quote of \$7,700.00 for the equipment and training. Shelly will send the links to the Committee members so that they can review each company and come to a decision on this purchase.

**New Business:**

a.) Discussion of 3<sup>rd</sup> parties being able to dredge under the Town's permits for a cost. The 3<sup>rd</sup> party would be responsible to uphold all aspects of said permit and would have to pay for someone from the Town to over see the use of said permit. Discussion to be continued.

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

**Howell** adjourned the meeting.

Minutes submitted by: Shelly O'Neil