

Edgartown Dredge Committee

Meeting Minutes

May 2, 2013

I. Call to order

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

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes of April 18, 2013. Les 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) Howell gave the Committee Members a 15 page hand out. This handout gave the members a list of all permits and the permit's qualifications. Each member is required to bring this hand out to the meetings to use as a reference.
- d) There was a discussion about the dredge schedule for next season. 2 areas were discussed Great Pond and the Light House. Also 2 areas of mechanical dredging were discussed: Wilson's Landing & Light House pond. These two discussions will carry on at next meeting.
- e) Jane gave an update on the CZM report. She stated that there needs to be a couple of changes and that Ed had the changes and he was going edit them. Also Jane will write a letter to the ACOE asking if the start date of dredging for next season has been moved to November instead of starting in September.
- f) Dudley placed a motion on the floor to call Schofield and Barbini to see if there are existing surveys around the Edgartown Lighthouse if not then get an estimate for a survey around the Edgartown Lighthouse. Peter seconds motion. No discussion vote taken and passed unanimously

New Business:

- a.) No new business.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil

