

# **Edgartown Dredge Committee**

## **Meeting Minutes**

May 16, 2013

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

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **May 16, 2013** on **2<sup>ND</sup> Floor Town Hall**.

### **II. Roll call**

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

#### **Open issues:**

- a) Motion placed on the floor by Les to accept the meeting minutes with grammatical changes of May 2, 2013. Gary 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) Gary made a motion to post pone the acceptance of the meeting minutes from April 4, 2013. Dudley seconds the motion. No discussion vote taken and passed unanimously.
- d) A letter from the Personnel Board to the Dredge Committee in reference to the job description for the Administrator's position was handed out to the Committee. The Committee would like to know from the Personnel Board if this is an item that can be placed on a Special Town Meeting warrant or does this item have to be placed on the Annual Town Meeting warrant. Shelly will come back to the Committee with the answer.
- 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. Discussion on the Light House Dredging project began. Jane stated that she would contact Chris Sydell to see if she can get some old maps of area in question to show how much the spit of sand has grown out into the opening of the Harbor. Charlie stated that a request to the ACOE should be sent in regards to the ACOE dredging the opening of the Harbor. There is a need to clear this channel. Since the breach the opening has grown smaller and shallower. Howell will come up with a protocol for a letter to the Selectmen to get this project moving and will bring to our next meeting.

#### **New Business:**

- a.) No new business.

Les 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