

Edgartown Dredge Committee

Meeting Minutes

July 11, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **July 11,2013** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Pete and Gary. Advisors: Jane and Paul Administrator Shelly Guests: Down Harbor Association Jim Carter and Rob Thompson

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes with of June 6, 2013. Dudley seconds the motion and Gary abstains. A vote taken and passed.
- b) The Down Harbor Association represented by Jim Carter and Rob Thompson presented to the Committee their plans to have the Down Harbor Association Pier dredged. The Committee told the Association that they would present the project to the Selectmen. As of right now the Selectmen are still trying to create a protocol for private dredging projects. The Committee will then get back to the Down Harbor Association with the next steps. Gary placed a motion on the floor to move forward with the Down Harbor Association request (plans and permits) and present the plan to dredge the Down Harbor Association pier to the Selectmen for their guidance. Pete seconds the motion a vote was taken and passed unanimously.
- c) Personnel: Job descriptions will be scanned and emailed to the Committee members. Members will look over and create the job descriptions. Once this is completed and accepted an ad will be placed in the paper for new crew hires.
- d) Post surveys for Great Pond and for The Cape Poge area dredged this past season needs to be completed soon. The Committee decided to put on the back burner the plan to obtain post survey equipment and to complete this task in house. Pete motioned to have Dick Barbini complete both post surveys for the Great Pond and Cape Poge areas. Howell seconds the motion vote taken and passed unanimously.

New Business:

- a.) Jane presented a new project for next season. This project would have no restrictions of birds or fish. This project would entail excavating sand out at the Light House and restore the dunes on Fuller St. beach. Pete placed a

motion on the floor to present this project to the Selectmen. Dudley seconds the motion vote taken and passed unanimously.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil