

# **Edgartown Dredge Committee**

## **Meeting Minutes**

August 1, 2013

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

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **August 1, 2013** on **2<sup>ND</sup> Floor Town Hall**.

### **II. Roll call**

The following persons were present: Members: Howell, Dudley, Peter, Les and Gary. Advisor: Michael D. Jane and Charlie Administrator: Shelly Guest: Don Benfit and Ed Handy

#### **Open issues:**

- a) Motion placed on the floor by Gary to accept the meeting minutes from July 18, 2013. Dudley seconds the motion. A vote taken and passed unanimously.
- b) Bills from MV Insurance were presented and approved by the Committee.
- c) Jane gave the Committee an update on the Light House Point dredging project of 1000cy of sand. She stated that she is waiting on the survey that Dick Barbini was producing and will get back to the Committee with the finding. She also stated that she will need a report from Luanne Johnson the woman in charge of bird monitoring for this project. Gary placed a motion on the floor to have Jane go ahead and have Luanne Johnson produce a report for said project. Pete seconds the motion and vote taken and passed unanimously.
- d) Gary also placed a motion on the floor to have Charlie write and send a letter to the ACOE requesting to get an emergency navigation permit for the Light House with drawings furnished for the channel in front by the Light House. Pete seconds the motion and vote taken and passed unanimously.
- e) Don Benefit expressed to the Committee that some maintenance needed to be conducted on the dredge, the loader and the truck. It had been decided and voted upon in a past meeting that the truck and loader can be taken off Island as soon as possible. Gary motioned to make arraignments to get all equipment of Island and fixed as needed. Dudley seconds the motion and vote taken and passed unanimously.
- f) Maintenance needed to be preformed on the dredge. Russell Wendt has offered his services to conduct this maintenance. Pete placed a motion on the floor to hire Russell Wendt as a vendor to conduct the maintenance needed on the dredge and reports to Don who will order necessary equipment, parts and materials and keep the Committee abreast of his production. Gary seconds the motion and vote taken and passed unanimously.

**New Business:**

- a.) Three areas for the new dredging season were brought up for discussion. The areas are 1. Harbor Opening Light House Point 2. Great Pond 3. Eel Pond. A discussion about dredging in Great Pond began. Pete placed a motion on the floor to initially place the Dredge into Great Pond for this up coming dredging season. Les seconds the motion. Some discussion and a vote was taken Pete, Howell, Gary and Les approve and Dudley opposed.

Howell 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