

Edgartown Dredge Committee

Meeting Minutes

August 15, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **August 15, 2013** on **2ND Floor Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes with minor corrections from August 1, 2013. Les seconds the motion. A vote taken and passed unanimously.
- b) Bill from Schofield & Barbini were presented and approved by the Committee.
- c) Dick Barbini gave the Committee an update on the Light House Point dredging project of 1000cy of sand that would be used to nourish Fuller Street Beach. He presented the Dredge Beach Nourishment Plan of Light House Beach area to the committee. He recommended that this project be done by the dredge instead of mechanically. Michael had stated that the abutters of Fuller Beach are very interested in this project.
- d) Dredging schedule for this season two areas: Great Pond and Light House Beach with intent to restore Fuller Beach. Many details still need to be figured out. Also the Great Pond Association needs to be brought into the loop. Logistics and the most cost effective process for said projects need further discussion. Howell will contact Tom Wallace with the Great Pond Association. Peter places motion on the floor to do these two projects this year with the logistics worked out before start of projects. Les seconds motion and a vote taken and passed unanimously.
- e) Don Benefit gave the committee an update on the truck and loader. Also gave the committee an update on Russell's maintenance projects. He also stated that Wilson's landing road will need to be trimmed before Baxter arrives.

New Business:

- a.) No New Business

Howell 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