

# ***Edgartown Dredge Committee***

## ***Meeting Minutes***

September 19, 2013

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

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **September 19, 2013** at **The 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: Tara from Woods Hole Group and Don Benefit

#### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from September 5, 2013 with minor corrections. Les seconds the motion. A vote taken and passed unanimously.
- b) Tara from the Woods Hole Group and representing Ed Cerullo from the Cow Bay Association stated that the Cow Bay Association is interested in purchasing sand from the dredge projects from this season. The Committee stated at their last meeting that they voted to sell said sand at \$20.00 a cubic yard straight out of the pipe. The Committee also discussed that the Association would need to get private land owner's approval to cross over property to get said sand. It was discussed that the tentative plan right now is to start dredging Nov. 1 and that there will be about 4000 cy dredged as permit states from this area. Tara stated that she will send an amendment for the Great Pond permit to add the Bend in the Road and Cow Bay as a disposal sight. The ad for the paper for the sand bid will be brought to the next meeting for the Committee's approval before it is sent out to the paper.
- c) Jane gave the Committee a follow up with the Marine Fisheries letter. Jane referred to the email that she had sent the Committee and stated that she and Tara are working together on this to see exactly what they need for the permits.
- d) Personnel: 2 applications were turned in on time and 1 was turned in after the due date for the positions for the crew. Pete placed a motion on the floor to accept both on time applications and to hire Russell Wendt and Gerry Murray. Dudley seconds the motion, no discussion and vote taken and passed unanimously. Pete also placed a motion on the floor to re-advertise the positions for 2 more weeks. Gary seconds motion and vote taken and passed unanimously.
- e) Dudley placed a motion on the floor to hire the Marine Safety Consultant Company to survey the dredge. Pete seconds the motion, no discussion, a vote

taken and passed unanimously. Mark Bisonette will be arriving on Tuesday at 9:30 to survey the dredge.

- f) Pete placed a motion on the floor to accept the letter as written by Charlie to the ACOE for the need to dredge the opening of the Harbor. Gary seconds the motion, no discussion and vote taken and passed unanimously. It was decided that this letter will be passed onto the Selectmen and they will send a letter also to the ACOE.
- g) Howell purposed to the Committee that the Light House dredge project needs to be carried out first. He stated that if a storm comes about that it will make it harder to place the sand on Fuller beach due to access that could be washed away. Howell placed a motion to carry out Light House Beach dredging first. Les seconds the motion, no discussion and passed unanimously.

### **New Business:**

- a.) Discussion on the Light House Pond dredging project came about. Pete placed a motion on the floor to move forward with this project to see what will be needed to restore the pond. Les seconds the motion, no discussion and passed unanimously.

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