

Edgartown Dredge Committee

Meeting Minutes

November 7, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on **November 7, 2013** at **The Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Pete, Dudley, Les and Gary. Advisor: Jane and Paul Administrator: absent Guest: Don Benefit

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes from October 24, 2013 with minor corrections. Gary seconds the motion. A vote taken, Dudley abstained since he was absent from the last meeting and passed.
- b) Bills were presented and signed by the Committee.
- c) Donny gave the Committee an update on the progress of the dredge maintenance. Second written bid for sandblasting turned in. Old engine to be junked-scavenged parts for spares. Sandblasting completed and plates are on and painting has begun. Snout has been welded. Also new batteries were purchased due to the old not holding a charge. Chatted with Baxter and the y can come a week or two. Russell is going to work for the Little Dredge and Greg Bettencourt is back.
- d) Howell stated that the Little Dredge will be dredging the sluiceway.
- e) Gary placed a motion on the floor to accept the written letter to the abutters for the Great Pond dredging and also the letter to Ken Chin. Les seconds the motion. No discussion, a vote taken and passed unanimously.

New Business:

- a) Capital Programs has asked if any departments have any needs for the next 5yrs. and if so a form needs to be filled out. There was discussion on how long the dredge will last and how much a new dredge would cost. Peter placed a motion on the floor to apply for a new dredge for 2016 for \$850,000.00-\$900,000.00 with a trade in on the old dredge. Les seconds the motion. No discussion, vote taken and passed unanimously.
- b) Peter gave the committee an update on his meeting with Mr. Swartz about the Light House pond. There was discussion of removing the culverts and replacing them with a bridge. Another interest was to have the committee hire another consulting group to perform another report on the Pond. Woods Hole Group has already done one. It was felt another should be done to compare the

two reports. Peter placed a motion on the floor to hire another consultant to perform another report on the Light House pond. Gary seconds motion. No discussion vote taken and passed unanimously.

- c) Peter placed a motion on the floor to hire the Woods Hole Group to do a beach nourishment report for the Light House point/Fuller Beach. Les seconds the motion, vote taken, no discussion and passed unanimously.
- d) Les had talked with Jim Carter from Down Harbor association to see if they are interested in purchasing the sand from the Great Pond project.

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil