

Edgartown Dredge Committee

Meeting Minutes

December 5, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on **December 5, 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: Shelly Guest: Don Benefit

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes from November 7, 2013 with minor corrections. Les seconds the motion. A vote taken and unanimously passed.
- b) Bills were presented and signed by the Committee.
- c) Donny gave the Committee an update on the progress of the dredge. Pipe will be connected. Crew and the dredge will be digging by Monday. The Committee discussed how the sand will be moved from the Great Pond disposal site to nourish Fuller Street Beach. Jane and Paul will look into talking with Keene trucking to get an estimated cost for the trucking of the sand. Also Shelly will contact Stuart Fuller and see if the Highway Department would be willing to offer their services. Donny also stated that the program will need its own welder (estimated cost \$3675.00) and also a compressor (estimated cost \$1500.00-\$1800.00). Peter placed a motion on the floor to purchase both the welder and compressor. Gary seconds the motion. No discussion and passed unanimously.
- d) Shelly will look into the progress of the letter that Charlie had written to the ACOE for emergency dredging of the opening of the Harbor. This letter was to be sent along with a letter from the Selectmen to the ACOE asking them to dredge the opening of the Harbor.

New Business:

Peter 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