

Edgartown Dredge Committee

Meeting Minutes

November 15, 2012

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:00pm** on **November 15, 2012** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Howell, Dudley, Peter, Gary, Paul, Charlie, Jane, Ed, Shelly and Tara from Woods Hole Group

Open issues:

- a) Motion placed on the floor by Dudley to accept the meeting minutes of November 1, 2012 with minor grammatical changes. Howell seconds the motion. Gary obtained since he was not at the last meeting, no discussion and vote taken and passed.

- b) Tara the contact from The Woods Hole Group gave the committee an update on two projects that had not been completed. The two areas are the Katama Borrow site in the bay and Light House pond project. The question on the table was does the committee want the Woods Hole Group to complete said projects. For the Katama Borrow site it was discussed that this project would need the backing of the Shellfish Committee, as proposed this would help nourish the area for shellfish. Paul stated that he had proposed this to the Shellfish Committee and that there was a lukewarm reception from them on this project. It was decided that the Dredge Committee would like more input from the Shellfish committee before making a decision to go forward on this project. It was decided that the Committee would get back to the Woods Hole Group with an answer on said project in 2 weeks. The Light House pond project discussion determined that the committee would need to see if the abutters are interested in the pond being dredged at the delta only. The committee asked the Woods Hole Group for copies of the report that they had generated for the committee so that they may hand them out to the interested parties. The committee decided that they would get back to the Woods Hole Group in two weeks with the answer. Tara then let the committee know that Ed Cerullo is interested in buying more sand from the Dredge program in the future.

- c) Bills were presented to the committee. Howell placed a motion on the floor to accept bills as presented and to have them paid. Dudley seconds the motion. No discussion and a vote was taken and passed unanimously.

- d) Ed gave the committee an update on the dredge. The dredge at this time is located on the side of the Reading Room and is being moved in a day or two. Also half of the equipment is over on Chappy and they will be setting the spuds and the pipe.

New Business:

- a.) Shelly handed the committee a sheet (see attached) letting all members know when articles, the budget and the annual report are due. It was decided to send the Town Administrator an email to see if she could hold a spot or two for the Dredge committee articles.
- b.) A job description for the Administrative Assistant's position was presented to the committee. Everyone was instructed to look over the job description and add comments or adjustments to the description. It was decided that this would be readdressed at the next meeting.

Peter placed a motion on the floor to adjourn the meeting. Gary seconds motion. No discussion, vote taken and passed unanimously.

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil

Minutes approved by: