

Edgartown Dredge Committee

Meeting Minutes

December 19, 2012

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **December 19, 2012** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Howell, Dudley, Peter, Gary, Jane, and Shelly

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes of December 6, 2012 with grammatical changes. Dudley seconds the motion. There was no discussion. A vote taken and passed unanimously.
- b) The update from the Woods Hole Group was that the committee still had not received the CDs for the Light House project. Since these have not been received this project was tabled till CDs are received and presented to the interested parties.
- c) Bills were presented to Committee and approved and signed to be paid.
- d) Gary gave the committee an update on the dredging project since he had been out to the project that day and Ed was absent from this meeting. Gary stated that the project was looking great from his standpoint. The dredge is pumping more sand than the loader can keep up with. There had been discussion on maybe having another loader on the beach to help move the pumped sand. The committee felt at this time that it is not needed since this project will be finishing up soon. But all and all Gary said the project looked like it was moving along nicely.
- e) Howell stated that he had talked with Selectman Donaroma about the discussion at the last meeting about extending the work period for the Dredge Crew. Howell stated that the Selectmen's main concern was working over the allotted time which would put the crew over the maximum allotted time for seasonal employees. At this time the Selectmen did not want to extend the crew's working schedule that was agreed upon by The Crew, The Committee and The Selectmen.
- f) The Committee was informed that an Ellicott Dredge Representative had been to the Island. The rep. had gone out to our dredge site and was very impressed with the project. The rep. was here on Island also meeting with the Vineyard Haven Harbor Master Jay Wilbur. Vineyard Haven is either looking to lease a dredge, buy a dredge or use the services of the Edgartown Dredge for their dredging project.

New Business:

- a.) A letter received by the Edgartown Dredge Committee from the Army Corps of Engineers was presented to the Committee (See attached). The letter stated some confusion on the ACOE part with the new protocol that had been sent to them by the Committee for this year's project. Jane V. had contacted the ACOE and sorted out the confusion. Jane stated that she would send an email on Monday and will cc Pam Dolby the Town Administrator explaining all the confusion and how it was sorted out.

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: