



Wetlands/Coastal Dune Board
Regular Meeting and Public Information Meeting
Civic Center
June 15, 2016
6:00 p.m.

At approximately 6 p.m., Chairwoman Ann Hayward Walker, having established a quorum, called to order the Wetlands/Coastal Dune Board Meeting. Board members Russ Dunton, Bob Roche and Brooke Binard were in attendance. Board member Joe Fehrer was not in attendance. Also present were Mayor George Proto, Councilmen Steve Bennett and Frank Wendell, Councilwoman Joan Natali, Councilman-elect Andy Buchholz, Town Manager Brent Manuel, Town Planner Larry DiRe, Assistant Town Clerk Tracy Outten, and four members from the Army Corps of Engineers. There were 15 members of the public in attendance.

Chairwoman Ann Hayward Walker welcomed the Board and thanked the Army Corps of Engineers and the members of the public for attending the meeting which was followed by the Pledge of Allegiance.

CONSENT AGENDA

Motion made by Russ Dunton, seconded by Bob Roche, to accept the agenda as written. The motion was unanimously approved.

The Board reviewed the minutes from the June 1, 2016 Regular Meeting.

Russ Dunton added the word is to page one section B item (i).

Motion made by Bob Roche, seconded by Brooke Binard, to accept the minutes of the June 1, 2016 Regular Meeting as amended . The motion was unanimously approved.

NEW BUSINESS:

A. Town's approach to beach sand management practices

Ann Hayward Walker explained the goal of the Wetlands/Coastal Dune Board was to gather information and give the town advice on how the dunes should be maintained. A questionnaire was handed out to the citizens to get their thoughts and concerns. (See attached)

Town Planner Larry DiRe read the staff report and reminded the public meeting agendas and minutes are available online.

B. Presentation by staff of US Army Corps of Engineers on federal harbor dredge project.

Town Manager Brent Manuel introduced the presenter from the US Army Corps of Engineers, Mike Anderson. The information presented is as follows. (i) Mike Anderson began with a brief overview of the town's project history with the USACE (ii) He explained the original plan and then went through the options the town was given to fulfill their contract. (iii) Mike Anderson continued his presentation with a summary of the project and the actual amount of sand being received: 30,000 cubic yards of sand on the north beach and 118,000 cubic yards of sand will be placed in the upland site; (iv) Mike Anderson listened to the citizens' concerns and answered questions.

C. *Public Comment.*

Ann Hayward reminded the citizens this meeting was for the public to get information on the upcoming project.

Public comments were as follows: (i) Citizens expressed concern about not being informed with the full process of the federal dredge project; (ii) sand being decreased was also a concern; one citizen stated tourism season was a big factor in decision; (iv) one member of the public asked if more sand would make a difference (v) the biggest concern was how the sand dunes would be maintained.

OLD BUSINESS:

A. None.

ANNOUNCEMENTS:

There were no announcements made.

Motion made by Brooke Binard, seconded by Bob Roche, and unanimously approved to adjourn the Wetlands/Coastal Dune Board Meeting.

Chairwoman Ann Hayward Walker

Assistant Town Clerk