

Edgartown Dredge Committee

Meeting Minutes

October 23, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 23, 2014** at **the Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Peter, Dudley, Les and Gary. Advisor: Jane, Staff: Greg and Guest: Mark DeFeo

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes from October 16, 2014 with minor corrections. Dudley seconds the motion, no discussion, and vote taken and passed.
- b) Update: Greg reported on the maintenance work that has been performed and the work still scheduled. He feels that the equipment is in good shape and will be ready for launch the first week of November. The Committee discussed the stock of repair parts. Gary motioned to authorize Greg to order replacement parts (up to a cap of \$2,500 without prior Committee approval) as needed. Pete seconded the motion, a vote was taken and the motion passed unanimously.
- c) Jane offered to prepare the Dredge Protocols for this season and the Committee gratefully accepted her offer.
- d) The Committee interviewed Mark DeFeo for the position of Advisor. Upon a motion by Gary seconded by Pete, and unanimously passed, the Committee will offer Mark a position to “ provide advice to the Dredge Staff and the Committee on operations and weather, together with on site assistance , as needed, through the later of January 15, 2015 or until the dredge is hauled for the season”. The contract fee for this service is \$5,000.
- e) The Committee and staff agreed to meet at the Eel Pond Landing at 11am on October 27, 2014 to discuss dredging conditions and the dredge plan.

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

Howell adjourned the meeting.

Minutes submitted by: Howell Kelly