

# Edgartown Dredge Committee

## Meeting Minutes

December 18, 2014

### I. Call to order

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **December 18, 2014** at the **Town Hall**.

### II. Roll call

The following persons were present:

Members: Howell, Peter, Dudley, Gary and Les.

Staff: Greg.

### **Open issues:**

- a) Motion placed on the floor by Les to accept the meeting minutes from December 4, 2014. Gary seconds the motion, no discussion, vote taken and passed.
- b) Update: Greg reported that the dredge is now in the channel but there is still a lot to dig before good sand is reached. General discussion took place regarding the issue of the movement of sand from Eel Pond to Fuller St in January and the personnel associated with this project.
- c) The committee decided that if additional personnel was needed, Greg should inform the committee and it will be handled. Anyone hired to consult must be a vendor for the town or an employee of Handy Trucking.
- d) Howell informed the committee that he would be taking a couple months off as Chairman, a replacement was discussed and it was decided that Peter would act in his place. Peter will also attend the budget meeting on January 13, 2015 at 3:45pm.
- e) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Les seconded and the motion was voted and passed without further discussion.
- f) Motion placed on the floor by Gary for Peter to sit in as Chairman of the committee, Les seconds the motion, vote taken and passed.

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

**Howell** adjourned the meeting.

Minutes submitted by: Juliet Mulinare