



Edgartown Dredge Committee Meeting Minutes

June 1, 2023

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 1st, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Peter Vincent, Dudley Levick, Michael Shalett

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) The Committee reviewed the bid that was submitted in response to the Solicitation for a new Dredge Work Boat. The bid was submitted by Myer, in partnership with American Workboat. The amount of the bid was \$139,620 and includes a 24" steel-hulled workboat, a 350hp engine, fuel tank and motor guard and a trailer. Motion placed on the floor by Peter to accept the Myer bid for the new dredge workboat. Dudley seconds the motion, no further discussion, vote taken and passed unanimously (4-0).
- c) The new truck has been purchased and a license plate and registration have been issued. Ed will go pick up the truck as soon as he can get a ferry reservation.
- d) The Committee reviewed the budget and discussed the Year End line item transfer request.
- e) The Committee reviewed the invoices and authorized payment of the bills.
- f) The Woods Hole Group started surveying on Tuesday and will continue through next week.
- g) Ed stated that it's a good time to start thinking about where the dredge should go next year. Juliet will reach out to Jane and Rob, as well as John Crocker regarding the harbor dredging project in Tisbury.
- h) Juliet will reach out to Tara to provide a status update on all projects at the next meeting.

A motion to adjourn was made, seconded and approved unanimously. The meeting adjourned at 4:20pm.

Minutes submitted by: Juliet Mulinare