



Edgartown Dredge Committee Meeting Minutes

June 29, 2023

I. CALL TO ORDER:

The meeting of the Dredge Committee was called to order at 4:00pm on Thursday, June 29th, 2023 via Zoom teleconference.

II. ROLL CALL:

The following persons were present:

Members: Ed Handy, Dudley Levick, Peter Vincent

III. OPEN ISSUES:

- a) Approval of the minutes was postponed.
- b) Juliet informed the Committee that the Year-End Transfer Request was successful.
- c) Ed went through his list of Year-End purchases which includes wire roping and a winch for the new truck. He said John Deere was supposed to come and work on the loader but they're not able to do that so he wants to replace a part instead. The part was quoted at \$5,270.
Motion placed on the floor by Peter to approve the purchase of the loader part. Dudley seconds the motion, no further discussion, vote taken and passed.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) The Committee discussed dredging for next season. Ed said the Trustees would like to talk to us about dredging, which is on the next DCPC agenda; Ed will attend the meeting and report back to the Committee. He still has not had a chance to speak with Jane.
- f) Juliet will invite Tara to the next meeting to provide an update. Ed stated that they're conducting the bathymetric surveys but it's moving along slowly; Donny is taking them out.
- g) Ed will touch base with Myer about a PO for the new boat, engine and trailer.

A motion to adjourn was made, seconded and approved unanimously.

The meeting adjourned at 4:17pm.

Minutes submitted by: Juliet Mulinare