



Edgartown Dredge Committee Meeting Minutes

FEBRUARY 22, 2018

I. CALL TO ORDER:

Peter called to order the meeting of the **Dredge Committee** at **4:00pm** on Thursday, **February 22, 2018** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Peter Vincent, Les Baynes, Dudley Levick

III. OPEN ISSUES:

- a) There was no update from harbor personnel with the Town of Tisbury regarding the dredging of Tashmoo.
- b) The Committee was presented with a change order from CLE for the Katama Ramp Engineering, to modify the specs to provide a deeper ramp at the landing.
- c) Motion placed on the floor by Peter to approve the change order, which will be paid from the Miscellaneous account.
- d) The Committee reviewed the invoices and authorized payment of the bills.
- e) Motion placed on the floor by Peter to approve the 1/18/18 meeting minutes, Les seconds, no discussion, passed unanimously. A quorum from the 1/11/18 meeting was not present to approve the minutes.
- f) Dudley stated that he found an error in the draft of the Master Plan regarding the flow of water through Cape Pogue. Juliet asked him to put his concerns in writing and she will pass them along to Adam Turner at the MVC.

Peter motioned to adjourn the meeting, Les seconds the motion. No discussion, vote taken, passed unanimously.

The meeting was adjourned at 4:25pm.

Minutes submitted by: Juliet Mulinare