



Edgartown Dredge Committee Meeting Minutes

APRIL 6, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **April 6, 2017** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Ed Handy, Peter Vincent.

Crew: Greg Bettencourt.

Advisors: Jane Varkonda, Paul Bagnall

III. OPEN ISSUES:

- a) The Committee discussed the information to be included on the Dredge flier for Town meeting, including the locations of all projects over the past ten years, both dredging locations as well as nourishment locations.
- b) Greg presented a preliminary work list for all the equipment except the dredge. He will provide a work list for the dredge if the article for a new one does not pass.
- c) The Committee briefly discussed the procurement process for a new dredge.
- d) The Committee reviewed the budget and how it should be applied if the article for a new dredge does not get passed.
- e) The Committee discussed the work-list; if the remaining budget does not need to be applied to the maintenance of the current dredge, new wheels for the loader as well as a new hull for the skiff are both needed.

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

Ed adjourned the meeting at 4:24pm.

Minutes submitted by: Juliet Mulinare