



Edgartown Dredge Committee Meeting Minutes

APRIL 20, 2017

I. CALL TO ORDER:

Ed called to order the meeting of the **Dredge Committee** at **4:10pm** on Thursday **April 20, 2017** at the **Town Hall**.

II. ROLL CALL:

The following persons were present:

Members: Dudley Levick, Ed Handy, Peter Vincent.

Crew: Greg Bettencourt.

III. OPEN ISSUES:

- a) Juliet informed the Committee that two other dredge vendors have reached out and would like the opportunity to speak with the Committee.
- b) Motion placed on the floor by Peter to approve the meeting minutes from 4/6/17. Les seconds, no discussion, vote taken and passed.
- c) The Committee discussed the inclusion of a trailer in the dredge purchase and where the dredge could be launched by trailer.
- d) The Committee discussed the passing of the article for Engineering to improve the Katama Boat Launch and asked Juliet to reach out to Doug Cameron, from the Department of Fish and Game, to best determine how to proceed.
- e) The Committee discussed the project in Menemsha and whether or not to get involved. It was decided that Edgartown projects must take priority over any involvement with the dredging in Menemsha.
- f) The Committee asked Juliet to invite all dredge vendors to the next meeting to make a short presentation to the Committee about their product.
- g) The Committee discussed how to properly, and in the best interests of the Town, dispose of the current dredge. They reviewed the Disposal policies with Juliet. Everyone agreed that the current dredge should not be sold until after the new one has been delivered.
- h) The Committee discussed how to assess the caliber of dredge being offered by vendors other than Ellicot; any potential dredge would have to be inspected in person before being shipped to the island.
- i) The Committee asked Juliet to reach out to Martha's Vineyard Insurance regarding how to transition the insurance from the current dredge to the new one and how it will affect the dredge policy.
- j) The Committee asked the crew to remove all the equipment (GPS, radio, etc.) from the dredge to ready it for inspection prior to trade-in.
- k) The Committee discussed how to apply the remainder of the budget; the crew needs a new skiff and the loader should be assessed.

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