

Edgartown Dredge Committee

Meeting Minutes

March 24, 2016

I. Call to order

Dudley called to order the meeting of the **Dredge Committee** at **4:20pm** on **March 24, 2016** at the **Town Hall**.

II. Roll call

The following persons were present. Members: Peter, Les, Ed.
Advisors: Jane. Crew: Greg.

Open issues:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 3/3/16. Ed seconds, vote taken and passed.
- b) The committee reviewed the budget and authorized payment of the bills.
- c) Ed will send the quote for the new boat motor to Juliet and she will submit the Purchase Order to BRP.
- d) Greg will put together a Dredge work list for the next meeting and the committee will discuss how best to utilize the remaining budget.
- e) Juliet presented the committee with the first draft of the RFP for Engineering Services for Lighthouse Beach. The committee reviewed the RFP and discussed changes that should be made. The committee will review the edited version at the next meeting.
- f) General discussion regarding who has ownership of Lighthouse Pond.
- g) The committee decided to invite Les Smith to the next meeting to discuss the options for keeping sand on Fuller St. Beach.

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

Dudley adjourned the meeting at 5:05pm.

Minutes submitted by: Juliet Mulinare