

# Edgartown Dredge Committee

## Meeting Minutes

July 14, 2016

### I. Call to order

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **July 14, 2016** at the **Town Hall**.

### II. Roll call

The following persons were present: **Members:** Howell, Peter, Dudley, Ed.

### **Open issues:**

- a) Motion placed on the floor by Ed to approve meeting minutes from 6/30/16; Peter seconds, vote taken and passed.
- b) The Committee signed the final invoices for FY16.
- c) The Committee received and reviewed the RFQ for the remainder of the Menemsha Channel dredging project, owned by the ACOE and the surety company that bonded J Way.
- d) The Committee determined that, legally, no action could be taken without Selectmen approval.
- e) Howell informed the Committee that all the equipment left behind (Dredge and pipeline) is now in New Bedford and would conceivably be available for use by whoever is awarded the contract.
- f) Peter will call Town Counsel to determine if the Edgartown Dredge Committee can be awarded this contract and receive funds without being a municipal enterprise. He will also ask about intergovernmental agreements.
- g) Juliet will draft a letter to last season's crew, inquiring about intent to return for the FY17 season.
- h) Juliet will revise the letter to Adam at the MVC based on the feedback of the Committee.
- i) The Committee discussed the new ownership at Edgartown Marine.

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

**Howell** adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare