## Edgartown Dredge Committee Meeting Minutes

September 7, 2016

## I. <u>Call to order</u>:

Howell called to order the meeting of the Dredge Committee at 4:10pm on September 7, 2016 at the Town Hall.

## II. <u>Roll call</u>:

The following persons were present: **Members**: Howell, Peter, Les, Ed. **Advisors:** Jane.

## III. <u>Open issues</u>:

- a) Motion placed on the floor by Peter to approve the meeting minutes from 9/1/16 with Howell's corrections. Ed seconds, vote taken and passed.
- b) The Committee discussed the qualifications of all the applicants for the 2016-2017 Dredge Crew and concluded that the four members of last year's crew worked together productively and efficiently and are all good candidates for rehire.
- c) Motion placed on the floor by Peter to offer full-time positions to the four members of last year's Dredge Crew: Greg, Donny, Danny and Mark. Les seconds, vote taken and passed.
- d) The Committee discussed the hiring of part-time, alternate crew members to fill in for the regular crew when needed.
- e) Motion placed on the floor by Peter to offer part time work to two of the applicants: Gerald Murray and Raymond Oliver. Ed seconds, vote taken and passed.
- f) The Committee discussed and decided on the rates of pay for each crew member (to be approved by the Board of Selectmen).

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

Howell adjourned the meeting at 4:50pm.

Minutes submitted by: Juliet Mulinare