

# Edgartown Dredge Committee Meeting Minutes

September 15, 2016

## **I. Call to order:**

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **September 15, 2016** at the **Town Hall**.

## **II. Roll call:**

The following persons were present: **Members:** Howell, Peter, Les, Dudley.  
**Advisors:** Jane. **Staff:** Greg.

## **III. Open issues:**

- a) Motion placed on the floor by Peter to approve the meeting minutes from 9/7/16, Les seconds; vote taken and passed.
- b) The Committee reviewed the new draft contract for the Dredge Crew, provided by legal.
- c) Motion placed on the floor by Les to accept the contract, Peter seconds; vote taken and passed.
- d) Howell presented the Committee with a letter from Mr. Sal Giordano commending the Committee and Crew on the replenishment of Fuller St. Beach that took place last season.
- e) The Committee reviewed the annual Federal Consistency letter from Woods Hole Group.
- f) The Committee discussed the CPC application for Engineering to refurbish the Katama Boat ramp. At the site visit last week, the State Rep, Doug Cameron, informed members of the Committee that funding for the engineering was crucial in getting this process started as the State does not have money to put towards plans and specifications for the new ramp. Juliet will file the application with forthcoming information from the State.

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

**Howell** adjourned the meeting at 4:30pm.

Minutes submitted by: Juliet Mulinare