

Edgartown Dredge Committee

Meeting Minutes

January 6, 2015

I. Call to order

Peter called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 6, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Peter, Dudley, Les and Gary; Paul Bagnall

Open issues:

- a) Motion placed on the floor by Dudley to accept the meeting minutes from November 6, 2014. Gary seconds the motion, no discussion, and vote taken and passed.
- b) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Dudley seconded and the motion was voted and passed without further discussion.
- c) Motion placed on the floor by Gary to accept the annual Town Report letter written by Howell. Dudley seconds the motion, no discussion, passed unanimously.
- d) Update: The dredge is to the left of the landing. There are jersey barriers up the road with sand piles about 100 yards long and 15 feet high. With only seven days left to dredge, Gary suggested requesting an extension in order to dredge an additional few days.
- e) Motion placed on the floor by Les to extend the dredge season. Dudley seconds the motion, Peter thirds, motion passed unanimously. Jane will draft a letter for the official request.
- f) The committee agrees to return to its normal meeting schedule. Meetings will continue to be on the first and third thursday of the month.

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

Peter adjourned the meeting.

Minutes submitted by: Juliet Mulinare