

Edgartown Dredge Committee

Meeting Minutes

January 22, 2015

I. Call to order

Peter called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 22, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Peter, Dudley, Les and Gary.
Advisors: Jane and Paul. Staff: Greg.

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from January 15, 2015. Dudley seconds the motion, no discussion, and vote taken and passed.
- b) Update: Greg reported that the dredge is shut down and needs to come out of the water. They were able to dredge the extra four days with the extension and made it approximately 80 feet into the channel. Greg is working on the damaged skiff but some of the parts are back ordered. The crew has been trucking sand to the containment center, which is now full and to Fuller St Beach.
- c) Jane recommends a trip to survey Fuller St. beach and make a plan for how the sand should be distributed.
- d) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Peter seconds and the motion was voted and passed without further discussion.

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

Peter adjourned the meeting.

Minutes submitted by: Juliet Mulinare