

# Edgartown Dredge Committee

## Meeting Minutes

January 29, 2015

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

**Peter** called to order the meeting of the **Dredge Committee** at **4:10pm** on **January 29, 2015** at the **Town Hall**.

### **II. Roll call**

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

### **Open issues:**

- a) Motion placed on the floor by Gary to accept the meeting minutes from January 22, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Les seconded and the motion was voted and passed without further discussion.
- c) Update: The dredge is tied up at North Wharf and needs to come out of the water. Baxter is scheduled to haul it out on February 4. The blizzard spread much of the sand that was piled on Fuller St Beach and the only task left is to move the rest of it. General discussion about the continued dredging of lighthouse point; Gary will check with the crew and selectmen regarding this option.
- d) Jane reported that the Woods Hole Group is ready to submit the ENF; barring any complications, it should be all set for next season.

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

**Peter** adjourned the meeting.

Minutes submitted by: Juliet Mulinare