

Edgartown Dredge Committee

Meeting Minutes

February 5, 2015

I. Call to order

Peter called to order the meeting of the **Dredge Committee** at **4:10pm** on **February 5, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from January 29, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) Update: Greg reported that the dredge is tied up at North Wharf and is well secured. The skiff still needs to be repaired but inclement weather has postponed the work. They have started trucking sand from the containment center and the parking lot at Fuller St. Beach is almost full.
- c) The committee discussed whether the dredge should be removed from the water and where that would be possible; they decided that it is best for it to remain at North Wharf as long as it is checked daily.
- d) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Les seconded and the motion was voted and passed without further discussion.
- e) Jane reported that the ENF will be ready to submit in about two weeks and that she will work on constructing a letter to the owners of the abutting properties about contributions for beach preservation.
- f) The committee reviewed the annual budget.

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

Peter adjourned the meeting.

Minutes submitted by: Juliet Mulinare