

# Edgartown Dredge Committee

## Meeting Minutes

February 12, 2015

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

**Peter** called to order the meeting of the **Dredge Committee** at **4:10pm** on **February 12, 2015** at the **Town Hall**.

### **II. Roll call**

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

### **Open issues:**

- a) Motion placed on the floor by Gary to accept the meeting minutes from February 5, 2015. Dudley seconds the motion, no discussion, and vote taken and passed.
- b) Update: Greg reported that the dredge is still tied up at North Wharf but Katama Bay is very icy and it should be monitored closely.
- c) The committee discussed the insurance policy and decided it would be beneficial to invite a representative to the next meeting in order to fully understand what the policy covers.
- d) The committee also discussed the status of the trucking and excavating project and how to proceed. The company chosen for the project may have reached its financial limit and it's conceivable that another bid will need to be carried out in order to finish the jobs.
- e) Motion placed on the floor by Gary to put out another bid if Handy can no longer be utilized for the remainder of the trucking and excavating of sand.
- f) The invoices scheduled for payment were presented. Gary motioned to authorize payment, Dudley seconded and the motion was voted and passed without further discussion.

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

**Peter** adjourned the meeting.

Minutes submitted by: Juliet Mulinare