

# Edgartown Dredge Committee

## Meeting Minutes

February 26, 2015

### I. Call to order

Gary called to order the meeting of the **Dredge Committee** at **4:10pm** on **February 26, 2015** at the **Town Hall**.

### II. Roll call

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

### **Open issues:**

- a) Motion placed on the floor by Gary to accept the meeting minutes from February 12, 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, it is secure and has not been adversely affected by the winter weather. The pipeline needs to be pulled out of the water and dismantled so it is not a hazard.
- c) The invoices scheduled for payment were presented. Les motioned to authorize payment, Dudley seconded and the motion was voted and passed without further discussion.
- d) Motion placed on the floor by Les to approve the signature of any single committee member, in the absence of the chairman, to authorize payroll and warrant submissions. Dudley seconds the motion, vote taken and passed unanimously.
- e) Jane reported that there is a three year contract in place with White/Lynch that can be used for the rest of the trucking and excavating of sand. General discussion regarding the remaining budget and what additional machinery would need to be procured. It was decided that not much could be done until the sand thaws out.

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

**Gary** adjourned the meeting.

Minutes submitted by: Juliet Mulinare