

Edgartown Dredge Committee Meeting Minutes

March 19, 2015

I. Call to order

Gary called to order the meeting of the **Dredge Committee** at **4:10pm** on **March 19, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Les to instate Gary as acting Chairman, pending Peter and/or Howell's return. Dudley seconds the motion, vote taken and passed.
- b) Motion placed on the floor by Les to accept the meeting minutes from February 26, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- c) Update: Jerry reported that the dredge is out of the water and that all the pipeline is almost entirely out of the water and is on the road to Eel Pond. Other equipment (anchors, etc.) still needs to be retrieved by a diver. Discussion of whether 2 1,000lb cement blocks chained together acting as a mooring will need to be removed; Jerry said he will consult Greg and let the committee know.
- d) The committee discussed the scope of work for the rest of the season. Jerry will write out a list of what still needs to be done so that the committee can determine how best to apply the remainder of the budget. Les commented that the committee still needs to have a split rail fence built for the property at the end of Fuller St.
- e) Jane presented the final copy of the letter to the abutting properties to Fuller St Beach. Juliet will mail copies, with diagrams included, to all parties.
- f) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les seconded and the motion was voted and passed without further discussion.
- g) Motion placed on the floor by Dudley to proceed with the moving of the jersey barriers and getting the sand onto Fuller St Beach and completing the project barring any financial limitations. Les seconds, vote taken and passed.

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