

Edgartown Dredge Committee Meeting Minutes

April 2, 2015

I. Call to order

Gary called to order the meeting of the **Dredge Committee** at **4:10pm** on **April 2, 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 Les to accept the meeting minutes from March 19, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- b) Update: Greg reported that the pipe is at Gerry's but a diver will need to recover some additional pipe still underwater. Regarding the sand that needs to be moved, Greg will coordinate with White/Lynch to get any necessary additional machinery as well as inform them which route to take in order to stay off the sidewalks.
- c) Greg also reported that the dredge needs some substantial maintenance (hydraulic lines removed, ladder replaced, hatches on deck and maybe deck itself replaced); and a welder must be hired to cut through the hull for repairs before the dredge can go back in the water. He estimates at least two weeks worth of work.
- d) Les suggested that a professional justification report be generated by the MVC staff and that the Dredge Master Plan from 1996 be updated in an effort to outline the need for a new dredge.
- e) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les seconded and the motion was voted and passed without further discussion.
- f) General discussion regarding what the source of sand might be for Fuller St Beach and Lighthouse Beach.

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