

Edgartown Dredge Committee

Meeting Minutes

June 4, 2015

I. Call to order

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

II. Roll call

The following persons were present: Members: Howell, Peter, Dudley, Les.
Advisors: Jane, Charlie.

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from May 21, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) Howell informed the committee that Rob Scanlon from Master Marine Surveyors will be inspecting the dredge.
- c) Jane discussed the ENF with the committee and reported the cost estimate for phase I dredging, at \$25/yard, will be \$625,000.
- d) Jane also informed the committee that for the FEMA application she asked Keene's for an estimate for the purchase, transport and spreading of 2,000 yards of sand.
- e) The committee discussed wave attenuation and decided to consult with John Ramsey.
- f) The committee was presented with the Ellicot quote for a new dredge and reviewed the transaction history over the past 10 years to better understand the annual and long-term investment in dredging.
- g) Peter motioned to approve the account balance update from accounting, Les seconds, vote taken and passed unanimously.
- h) The invoices scheduled for payment were presented. Dudley motioned to authorize payment, Les seconds, vote taken and passed.
- i) The committee discussed the purchase of a new dredge and that an excavator and a truck are also needed.

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

Howell adjourned the meeting at 5:15pm.

Minutes submitted by: Juliet Mulinare