

Edgartown Dredge Committee

Meeting Minutes

August 6, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:20pm** on **August 6, 2015** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from July 23, 2015. Les seconds the motion, no discussion, vote taken and passed.
- b) The Committee reviewed the quote for hatches given by Ellicot and confirmed that the shipment of parts was delivered the Thursday prior. The next step in repairing the dredge is to hire a welder.
- c) The Committee discussed whether it was better to have the dredge crew do the hydraulic hose repairs or to use the truck to transport them to New Bedford and have them done there. Motion placed on the floor by Peter to remove the hydraulic hoses, transport them to the hose supply house, have replacements made and transport them back. Howell seconds, vote taken and passed.
- d) The Committee decided to advertise for the dredge crew for another week as no applications have been submitted yet.
- e) The Committee discussed the current and former dredge crew employees and decided to issue a letter to everyone inviting them to submit an application.
- f) The Committee discussed the ability of Corrigan Mello and whether he can come back to work with an existing back injury. It was decided that he could with a Doctor's written permission.
- g) The Committee discussed projects that the small dredge could handle and the possibility of making the dredge a municipal enterprise for the Town that would generate income.
- h) The Committee reviewed the ENF project and discussed how best to move forward with the additional work the Woods Hole Group has stated must be done. They decided to ask Tara for a proposal before making any decisions.

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

Howell adjourned the meeting at 4:55pm.

Minutes submitted by: Juliet Mulinare