

Edgartown Dredge Committee

Meeting Minutes

September 3, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:12pm** on **September 3, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Peter, Dudley, Ed.
Advisors: Paul. Crew: Greg.

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from August 27, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- b) Greg confirmed that the hatches were delivered to the garage.
- c) The committee reviewed the contract drafted by The Woods Hole Group for the remainder of the Fuller St project work and how the CZM grant money will be allocated.
- d) Motion placed on the floor by Peter to postpone the signing of the WHG contract until the following meeting, so that clarifications could be made. Dudley seconds, vote taken and passed.
- e) Howell will attend the September 7 Selectmen's meeting to present the new crew and request a travel voucher for transporting the pipe off island.
- f) The welder is beginning work this week and will work through the weekend.
- g) Ed updated the committee on the status of the dredge and what needs to be done to have it ready to go.
- h) The committee will return to its normal meeting schedule and the next meeting will be September 17, 2015.

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

Howell adjourned the meeting at 4:40pm.

Minutes submitted by: Juliet Mulinare