

# Edgartown Dredge Committee

## Meeting Minutes

September 17, 2015

### I. Call to order

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **September 17, 2015** at **the Town Hall**.

### II. Roll call

The following persons were present: Members: Howell, Peter, Dudley.  
Advisors: Jane. Crew: Greg, Jerry, Paul. Guests: Kristen (Sheriff's Meadow).

### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from September 3, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- b) Greg updated the committee on the work that needs to be done on the dredge. He estimated a couple more days for the remainder of the welding, about a week's worth of painting and a day of hauling pipe. He also informed the committee that he would call Packer to discuss alternative fuel.
- c) The committee discussed the plan to pump sand directly to Fuller St Beach and that permissions to cross private property are in the works.
- d) The committee informed Paul Size that hours are available immediately and he should begin working with the crew as soon as possible.
- e) Motion placed on the floor by Peter to purchase a replacement hull for one of the Dredge boats. Dudley seconds, vote taken and passed.
- f) Jane reported that the CZM contracts are signed. She also suggested that the committee apply for CPC funds for the purchase of sand.
- g) Motion placed on the floor by Dudley to apply for \$90,000 of CPC funds for sand, to complete the Fuller St Beach project. Peter seconds, vote taken and passed.
- h) Motion placed on the floor by Peter to prepare a warrant article in the amount of \$50,000 to dredge the peninsula forming at the entrance to the Harbor. Dudley seconds, vote taken and passed.

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

**Howell** adjourned the meeting at 5:00pm.

Minutes submitted by: Juliet Mulinare