

# Edgartown Dredge Committee

## Meeting Minutes

October 1, 2015

### **I. Call to order**

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 1, 2015** at the **Town Hall**.

### **II. Roll call**

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

### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from September 17, 2015. Dudley seconds the motion, no discussion, vote taken and passed.
- b) Dredge Update: The dredge will be painted next week, some pulley blocks are missing, the pump is in and the snout will be bolted in.
- c) The committee discussed the need for another crew member as Paul cannot work Thursdays.
- d) Motion placed on the floor by Peter to re-advertise for a part time position on the Dredge Crew. Dudley seconds, vote taken and passed.
- e) The committee reviewed the CZM contract and concluded that the totals were formatted incorrectly on pages 2 and 3. The committee also discussed how often they want progress reports.
- f) The committee reviewed the steel survey done by Mr. Scanlon which determined that the dredge, at 20 years old, was worth approximately \$300,000.
- g) The committee decided to begin dredging on October 22, 2015 and a report to the ACOE will need to be filed.

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