

Edgartown Dredge Committee

Meeting Minutes

October 8, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 8, 2015** at the **Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Les, Ed.
Advisors: Jane. Staff: Greg, Donny.

Open issues:

- a) Motion placed on the floor by Les to accept the meeting minutes from October 1, 2015. Dudley seconds the motion, vote taken and passed.
- b) Dredge Update: The whole dredge and motor need to be painted; fittings for hydraulic lines are ordered. The crew needs to start moving pipe over to the parking lot of the town landing to be welded.
- c) Greg told the committee that Paul will be starting Monday.
- d) Howell informed the committee that Jerry put in his notice.
- e) The application of Daniel Gilkes was presented for review.
- f) Motion placed on the floor to hire Daniel Gilkes as a member of the Dredge Crew. Dudley seconds, vote taken and passed.
- g) General discussion about which days to move the pipe and where to store it before it goes in the water.
- h) Howell updated the committee on correspondence with Mr. Schwartz regarding who's responsible for dredging the pond. The committee will consult legal counsel to determine the extent of responsibility the Town has if the pond is privately owned. Currently, there are no permits to dredge it.
- i) Payroll adjustments for the Dredge Crew were discussed and voted on.
- j) Motion placed on the floor by Dudley to allow Juliet to sign the warrants, provided the invoices are individually signed by a majority of the committee. Les seconds, vote taken and passed.

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

Howell adjourned the meeting at 4:45pm.

Minutes submitted by: Juliet Mulinare