

Edgartown Dredge Committee

Meeting Minutes

October 29, 2015

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 29, 2015** at **the Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Ed.

Advisors: Jane. Staff: Greg.

Open issues:

- a) The dredge runs. Greg informed the committee that the belts are on, the hydraulics are on, 3,000 feet of pipe is there, it just needs to be welded. Baxter will be here on Thursday to put the dredge in the water; the crew is set and ready to go.
- b) The committee will get a final opinion from Barbini about the exact plans for dredging.
- c) Jane informed the committee that the Selectmen will sign the Dredge Protocol and ACOE Notification Forms at their next meeting.
- d) The committee discussed whether they have permission to lay pipe through the mosquito ditch, Jane will confirm with Kristen (SMF).
- e) Howell informed the committee that he will be out of town until the end of November and Dudley agreed to act as interim Chairman during Howell's absence.
- f) The dredge's interview is at the next CPC meeting (11/5). The committee is asking for \$125k for the expanded plan for Fuller St Beach: both the Engineering costs as well as the cost of the plan/s generated from those Engineering services.

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

Howell adjourned the meeting at 4:35pm.

Minutes submitted by: Juliet Mulinare