

Edgartown Dredge Committee

Meeting Minutes

November 19, 2015

I. Call to order

Dudley called to order the meeting of the **Dredge Committee** at **4:10pm** on **November 19, 2015** at **the Town Hall**.

II. Roll call

The following persons were present: Members: Dudley, Peter, Les, Ed.
Staff: Greg.

Open issues:

- a) Greg informed the committee that the Dredge is pumping successfully. He is installing a radio in the Dredge and in the Front End Loader to help the crew communicate more effectively. The crew is working well together.
- b) The committee discussed the need for a new skiff.
- c) General discussion about how to move pipeline across Eel Pond with a very shallow low tide. Greg says some areas of the Pond cannot be accessed by boat due to the shallow flats where the pipeline crosses.
- d) Greg expressed some concern about the weekend weather and informed the committee that the dredging schedule for the upcoming week would depend on where the Dredge needed to be moved to in order to keep it protected from a possible storm.
- e) The invoices were presented for review and signed by the committee.
- f) The committee discussed the Woods Hole Grp. Agreement in the amount of \$83,000.
- g) Motion placed on the floor by Peter to accept the WHG agreement, pending a final review by Jane V. Les seconds the motion, vote taken and passed.
- h) The committee reviewed a written request from the Marine Advisory Board to dredge or excavate the Katama Boat Launch Ramp. Ed said he would discuss further with Paul. The committee discussed the possibility of mechanically dredging the Boat Ramp and decided to get quotes for the hourly use of necessary machinery. Juliet will solicit quotes as well as ask Stuart about any existing contracts for these services. General discussion about who is responsible for paying for this project.

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