

Edgartown Dredge Committee

Meeting Minutes

September 4, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **September 4, 2014** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from August 21, 2014 with minor corrections. Dudley seconds the motion, no discussion, and vote taken and passed.
- b) Bills presented and signed.
- c) Personnel: The committee discussed the Administrator's position in light of the fact that no applications have been received. Howell reported that he had spoken with Marnie Lipke about acting as recording secretary on a contract basis however it was determined that her availability and possible committee meeting times could not be coordinated. Until resolved a committee member will record meeting minutes.

New Business:

- a) Maintenance: The committee discussed starting the dredge maintenance work and Charlie has indicated that he will speak to Gerry Murray about starting this work.

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

Howell adjourned the meeting.

Minutes submitted by: Howell Kelly