

Edgartown Dredge Committee

Meeting Minutes

September 25, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **September 25, 2014** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Peter to accept the meeting minutes from September 4, 2014 with minor corrections. Les seconds the motion, no discussion, and vote taken and passed.
- b) Bills presented and signed.
- c) Personnel: The committee has received an Application form Corrigan Mello that was submitted during the application period in August but was misplaced. After review the committee asked the chairman to contact Mr. Mello to determine if he is still interested, and if so to arrange a meeting with Ed Handy to review his qualifications. The committee also asked the chairman to contact Greg Bettencourt and Dennis Gazaille about returning to work.
- d) Maintenance: Charley reported that he has looked at the dredge and believes the necessary maintenance work, subject to availability of parts and crew, can be completed in time to meet a November 15 launch date.

New Business:

- a) Mechanical Dredging: Pete motioned to have the committee prepare bid packages for the mechanical dredging of Lighthouse Pond and for the transport of 1,000 cubic yards of sand from Lighthouse Beach to Fuller Street Beach. Les seconded the motion which, after discussion, was voted and passed.

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

