

Edgartown Dredge Committee

Meeting Minutes

October 2, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 2, 2014** at the **Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Les to accept the meeting minutes from September 25, 2014 with minor corrections. Gary seconds the motion, no discussion, and vote taken and passed.
- b) Personnel: Howell reported that he, Corrigan Mello and Ed Handy had met and that after the meeting Ed said that in his opinion Corrigan would be a good addition to the crew. The committee discussed offering the foreman's position to Greg Bettencourt on a trial basis for this season. Motion placed on the floor by Gary to offer Greg Bettencourt the foreman's position with the express understanding that it is on a trial basis, and to make an employment offer to Corrigan Mello. Les seconded the motion, no further discussion, and vote taken and passed.

New Business:

- a) Jane reported on requests for updated data by our regulators and suggested we request the necessary work be completed by the Martha's Vineyard Commission. Jane will inquire about having this done.

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

Howell adjourned the meeting.

Minutes submitted by: Howell Kelly