

Edgartown Dredge Committee

Meeting Minutes

October 16, 2014

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 16, 2014** at **the Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from October 2, 2014 with minor corrections. Howell seconds the motion, no discussion, and vote taken and passed with Dudley and Peter abstaining.
- b) Personnel: Howell reported that Greg Bettencourt has accepted the foreman's position as offered and that Dennis Gazaille, Gerry Murray and Corrigan Mello have accepted the crew positions.
- c) Advisor: Steve Ewing, who was asked about providing consulting services to the Dredge Crew, has suggested we speak to Mark Defeo regarding this service. Peter motioned to ask Mark to attend our next meeting to discuss the matter. Gary seconded the motion and without further discussion the motion passed.

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

Howell adjourned the meeting.

Minutes submitted by: Howell Kelly