

Edgartown Dredge Committee

Meeting Minutes

July 18, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **July 18, 2013** on **2ND Floor Town Hall**.

II. Roll call

The following persons were present: Members: Howell, Dudley, Pete and Gary.
Administrator Shelly

Open issues:

- a) Motion placed on the floor by Gary to accept the meeting minutes from July 11, 2013 with a few grammatical changes. Pete seconds the motion and Les abstains. A vote taken and passed.
- b) An ad for new crew members was presented and read to the committee (see attached). The committee made a few corrections. A motion was placed on the floor by Gary to accept the ad as read and corrected. Peter seconds motion and vote taken and passed unanimously. Shelly will place the ad in the MV Times once job descriptions are approved.
- c) Personnel: Shelly will type up job descriptions and email to the Committee members. Once this is completed and accepted an ad will be placed in the paper for new crew hires.
- d) Shelly will write a letter from the Committee to the member's of the crew from last year asking them to respond in writing if they are returning for this next dredging season. She will mail them to each member and Gary will also hand deliver the letters to each member.

New Business:

- a.) The 2 items on the agenda discussion of time line and discussion on the Light House dredge project will be postponed till next meeting on 8/1/2013

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

Howell adjourned the meeting.

Minutes submitted by: Shelly O'Neil

