

# **Edgartown Dredge Committee**

## **Meeting Minutes**

September 5, 2013

### **I. Call to order**

**Howell** called to order the meeting of the **Dredge Committee** at **4:10pm** on **September 5, 2013** at **The Town Barn**.

### **II. Roll call**

The following persons were present: Members: Howell, Dudley, Peter, Les and Gary. Advisor: Michael D. Jane and Paul Administrator: Shelly Guest: Don Benefit

#### **Open issues:**

- a) Motion placed on the floor by Peter to accept the meeting minutes from August 15, 2013. Les seconds the motion. A vote taken and passed unanimously.
- b) Personnel: No applications had been turned in at this time. The application dead line is September 6, 2013.
- c) Don Benefit gave the Committee an update on maintenance on the dredge, the truck and the loader. The truck was back and fixed. Loader was off Island still. Don also had shown the Dredge Committee areas on the dredge of concern. The Committee asked Don to get a quote from a professional sandblaster. Also they asked Don to bring to the next meeting a punch list of items that have been done on the dredge and that needs to be completed before the dredge is in the water. Also Don stated that he would talk with Stuart Fuller at the Highway department to make sure that the road to Wilson's Landing will be cleared before Baxter arrives to place the Dredge in Great Pond.
- d) Jane updated the Committee on the Light House dredging project and Fuller Beach nourishment project. The area located outside of the culverts can be dredged for an extra volume of 2500 cy to add to the nourishment of Fuller Beach. Pete placed a motion on the floor to amend the original plan to include the area outside of the culverts to be dredged. Les seconds the motion, no discussion and passed unanimously.

#### **New Business:**

- a.) Howell passed out a sheet with the proposed payroll for the crew (see attached sheet). The Committee reviewed the spread sheet. Peter placed a motion on the floor to accept the pay scale and offer it to the crew (Foreman \$40.63 and

Crew \$30.34). Les seconds the motion and no discussion, vote taken and passed unanimously.

- b.) It was brought to the Committee's attention that Ed Cerullo (Cow Bay) is still interested in purchasing sand. Gary placed a motion on the floor to sell sand at the minimum price of \$20.00 a cy for the FY 14. Peter seconds the motion, no discussion, vote taken and passed unanimously.

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

**Howell** adjourned the meeting.

Minutes submitted by: Shelly O'Neil