

# ***Edgartown Dredge Committee***

## ***Meeting Minutes***

October 10, 2013

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

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

### **II. Roll call**

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

#### **Open issues:**

- a) Motion placed on the floor by Gary to accept the meeting minutes from September 19, 2013 with minor corrections. Les seconds the motion. A vote taken and passed unanimously.
- b) Bills were presented and signed by the Committee.
- c) Personnel: 5 applications were turned in on time. The Committee reviewed all applications and discussed each applicant. Donny recommended Dennis Gazaille who has previous experience working on this dredge. There is only 1 position at this time available. Gary placed a motion on the floor to hire Dennis Gazaille for the available position. Dudley seconds the motion, no discussion and passed unanimously. Also the crew will be hired as contracted employees as directed by Personnel for this year. There was a minor adjustment to the contracts. The Committee accepted the contracts with the adjustments and Howell signed the contracts and the crew will sign them before turned into Personnel.
- d) Donny gave the Committee an update on the progress of the dredge maintenance. Donny had received 1 written quote for sandblasting and also had spoken to 2 companies who had refused to give quotes on the sand blasting project. He also stated that RM Packer has acquired equipment to perform this task but had not given Donny the bid as of yet. Howell placed a motion on the floor to accept the bid from NE Sandblasting and Painting Corp. Dudley seconds the motion, no discussion and passed unanimously.
- e) Howell placed a motion on the floor to have Donny take the necessary measures to prepare the dredge for the sand blasting work. Dudley seconds the motion, no discussion, vote taken and passed unanimously.
- f) The bid for the sand ad needs to be placed in the paper as soon as possible. Dudley placed a motion on the floor to designate the Chairman to write the ad for the bid for the sand for the paper on agreed terms : “ The minimum bid for said spoils is at \$20.00 per cu. yd. for contracted volumes up to 5,000cu.yd;\$17.50 per cu.yd. for contracted volumes from 5,000-10,000cu.yd.and \$15.00 per cu.yd. for contracted volumes of 10,000 cu. yd.

out of pipe.” Les seconds the motion, no discussion, and vote taken and passed unanimously.

- g) Howell placed a motion on the floor to have all Appendix C forms completed for the projects in Great Pond and Light House point. And also to have them mailed out to the ACOE. Dudley seconds the motion, no discussion, and vote taken and passed unanimously.

**New Business:**

No new business.

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