

Edgartown Dredge Committee

Meeting Minutes

October 24, 2013

I. Call to order

Howell called to order the meeting of the **Dredge Committee** at **4:10pm** on **October 24, 2013** at **The Town Hall**.

II. Roll call

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

Open issues:

- a) Motion placed on the floor by Pete to accept the meeting minutes from October 10, 2013 with minor corrections. Gary seconds the motion. A vote taken and passed unanimously.
- b) Bills were presented and signed by the Committee.
- c) Donny gave the Committee an update on the progress of the dredge maintenance. The company hired has been up sandblasting the dredge. They should be done by Friday Nov. 1. Had an issue with the fuel gauge on the loader. Donny is going to have someone take a look at the gauge and get it fixed. The other two boats are ready to go in now just waiting on the dredge to be finished. Donny also stated that the old engine needs to be disposed. Gary placed a motion on the floor to have the Chairman go to the selectmen and seek their guidance on how to dispose of the engine properly. Pete seconds the motion. No discussion, vote was taken and passed unanimously.
- d) Gary placed a motion on the floor to have the Chairman write a letter to the High Way Department asking Stuart Fuller to help expedite the trimming of the trees on the road to Great Pond so that the dredge may be able to be brought down there by Baxter Crane. Pete seconds the motion. No discussion a vote was 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

